

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center – Legislature

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Donaldson and Legislators Collins, Delaune, Eckert, Haynes, Wawro and Woltman), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairman of the Legislative Programs, Education and Community Services Committee, David B. Donaldson, and Deputy Chair Heidi Haynes, offer the following:

WHEREAS, performing arts are an important component of our cultural heritage, and the many performances arranged by the Ulster Performing Arts Center (UPAC) attract Hudson Valley County residents as well as travelers to see a broad range of entertainment for the community; and

WHEREAS, pursuant to County Law Section 224 (13), the Ulster County Legislature appropriated to UPAC the sum of \$18,750.00 in the 2018 Ulster County Budget for the maintenance of facilities; and

WHEREAS, pursuant to County Law Section 224 (13), in order to receive such funds, UPAC must submit to the Ulster County Legislature a verified accounting of disbursements to be undertaken, and to the Commissioner of Finance, a Memorandum of Receipt signed by the principal officer; and

WHEREAS, UPAC will receive payment in the amount of \$18,750.00, in accordance with the terms specified in an agreement with the County of Ulster and UPAC and will return any unexpended funds as of December 31, 2018, along with a certified accounting of expenditures to the Commissioner of Finance; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement in the amount of \$18,750.00, for the maintenance of facilities for UPAC, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, Counsel to the County Legislature, Chairman of the County Legislature, and the Chairman and Deputy Chairman of the Legislative Programs, Education and Community Services Committee; and, be it further

Resolution No. 16 February 13, 2018

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RESOLVED, that as part of the agreement, the Comptroller and/or any and all officers of the County of Ulster, their agents and representatives, shall be allowed full access upon reasonable notice and at reasonable times to the books, papers, records and premises of UPAC, during the period that this resolution is in effect for the purpose of ascertaining the manner in which the above sum of money is being used or applied; and, be it further

RESOLVED, that the above organization agrees to comply with all applicable Federal, State and local regulations including, in particular, any forbidding discrimination by such organization,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Collins)

Passed Committee: Legislative Programs, Education and Community Services on -
February 8, 2018

Passed Committee: Ways and Means on February 13, 2018

FINANCIAL IMPACT:

\$18,750.00 – AS ALLOCATED IN THE 2018 ULSTER COUNTY BUDGET

