Amending The 2015 Ulster County Budget - Appropriating Unexpended Grant Funds From The New York State Department Of State – Department Of Tourism

Majority Leader Gregorius and Minority Leader Ronk offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Tourism; and

WHEREAS, Ulster County received a grant from the New York State Department of State, Local Government Efficiency Division in the amount of \$54,000 for the relocation of the Tourism Department offices from 10 Westbrook Lane to the Visitor's Center located at 20 Broadway, Kingston; and

WHEREAS, to date, the Department of Tourism has spent \$27,537.00 of the \$54,000.00, leaving an unexpended balance of \$26,463.00; and

WHEREAS, the balance of \$26,463.00 will be used for additional expenses at the Visitors Center, including but not limited to: new window shades/blinds, outdoor signage and lighting; and

WHEREAS, the Director of tourism requests that the unexpended funds be appropriated and the 2015 Ulster County Budget be amended accordingly; now, therefore be it

RESOLVED, that the 2015 Ulster County Budget is hereby amended as follows:

INCREASE AMOUNT

AA.6410.2800-4600.4660 (App.#)	Other Misc. Contractual	\$26,463.00
AA-6410.2800-3300.3715 (Rev.#)	State Aid, Tourism Grant	\$26,463.00

and moves its adoption.

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Resolution No. 16 January 7, 2015

Amending The 2015 Ulster County Budget - Appropriating Unexpended Grant Funds From The New York State Department Of State – Department Of Tourism

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Committee of the Whole on January 7, 2015

FINANCIAL IMPACT: \$26,463.00– ADDITIONAL 2015 APPROPRIATION DOLLARS \$26,463.00– ADDITIONAL 2015 STATE REVENUE DOLLARS

STATE OF NEW YORK ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 7th Day of January in the year Two Thousand and Fifteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 9th Day of January in the year Two Thousand and Fifteen.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 12th Day of January, 2015.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 16th Day of January, 2015.

<u>|s| Michael P. Hein</u> Michael P. Hein, County Executive