

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Arts Mid-Hudson For The 2018 Appropriation – 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, the arts are an important component of our cultural heritage, and the many arts and experiential events administered by Arts Mid-Hudson attract County residents as well as cultural tourism travelers; and

WHEREAS, pursuant to County Law Section 224 (13), the Ulster County Legislature appropriated to Arts Mid-Hudson the sum of \$77,500.00 in the 2018 Ulster County Budget for the purpose of working in partnership with Ulster County to promote the arts and cultural heritage supporting the efforts to promote the County as a destination for cultural tourism; and

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

WHEREAS, Arts Mid-Hudson will receive payment in the amount of \$77,500.00, in accordance with the terms specified in an agreement with the County of Ulster and Arts Mid-Hudson 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 \$77,500.00 with Arts Mid-Hudson, to work in partnership with Ulster County, 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. 18      March 20, 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 Arts Mid-Hudson, 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 Fabiano)

Passed Committee: Legislative Programs, Education and Community Services on March 12, 2018

Passed Committee: Ways and Means on March 13, 2018

FINANCIAL IMPACT:

\$77,500.00 – AS ALLOCATED IN THE 2018 ULSTER COUNTY BUDGET

