Resolution No. 19 February 18, 2020

Confirming Appointment Of Lisa M. Berger As Director Of Economic Development

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Cahill and Legislators Archer, Corcoran, Delaune, Litts, Maio, and Uchitelle), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Brian B. Cahill, and Deputy Chair Herbert Litts, III offer the following:

WHEREAS, pursuant to Sections C-25 (A) of the Ulster County Charter and Section A3-4 (A) of the Administrative Code, the County Executive has the power and duty to appoint department heads; and

WHEREAS, pursuant to Section C-75 of the Ulster County Charter and Section A17-1 of the Administrative Code, the County Executive has appointed Lisa M. Berger to the position of Director of Economic Development; and

WHEREAS, further pursuant to Sections C-75 of the Ulster County Charter and Sections A17-1 of the Administrative Code, the above-referenced appointment is subject to confirmation by the Ulster County Legislature; now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby confirms the appointment of Lisa M. Berger to the position of Director of Economic Development, and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on February 4, 2020

Passed Committee: Ways and Means on February 11, 2020

FINANCIAL IMPACT: \$100,063.00 – 2020 BUDGETED ANNUAL SALARY

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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 18th Day of February in the year Two Thousand and Twenty, 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 20th Day of February in the year Two Thousand and Twenty.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 20th Day of February, 2020.

<u>s</u> Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 25th Day of February, 2020.

|s| Patrick K. Ryan Patrick K. Ryan, County Executive