Resolution No. 2 January 8, 2018

Appointing A Clerk Of The Ulster County Legislature

Legislators Mary Beth Maio, Hector Rodriguez, and Kenneth Ronk offer the following:

WHEREAS, pursuant to § C-19 of the Ulster County Charter and Rule 11 of the Rules of Order of the Ulster County Legislature, "During the first organizational meeting for each new County Legislature, a Clerk of the County Legislature shall be appointed by resolution by the County Legislature, and such appointed Clerk shall serve for the duration of the appointing Legislature's term"; now, therefore be it

RESOLVED, The Ulster County Legislature hereby elects Victoria A. Fabella as Clerk of the Legislature to serve at the pleasure of the Legislative Body until her successor shall be appointed and shall qualify,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Committee of the Whole on January 8, 2018

FINANCIAL IMPACT: \$79,396.00 - 2018 BUDGETED ANNUAL SALARY

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 8th Day of January in the year Two Thousand and Eighteen, 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 9^{th} Day of January in the year Two Thousand and Eighteen.

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