Resolution No. 2 January 7, 2014

Appointing A Clerk Of The Ulster County Legislature

Majority Leader Gregorius, Minority Leader Ronk, and Legislators Rodriguez, Belfiglio, Fabiano, Gerentine, Litts, Lopez, Maio, Maloney, Roberts, Ronk, Wawro 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, "A Clerk of the County Legislature shall be elected by the County Legislature on an annual basis commencing upon the organizational meeting of the County Legislature which shall take place in January, 2014"; 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 7, 2014

FINANCIAL IMPACT:

\$73,351.00 - 2014 BUDGETED ANNUAL SALARY

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STATE OF NEW YORK ss: COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 7th Day of January, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 8^{th} Day of January in the year Two Thousand and Fourteen.

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