

Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The Ulster County Soil And Water Conservation District For The 2018 Appropriation - Legislature

Referred to: The Energy and Environment Committee (Chairwoman Wawro and Legislators Bartels, Greene, Joseph Maloney, and Woltman), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairwoman of the Energy and Environment Committee, Legislator Mary Wawro, and Deputy Chair Tracey Bartels offer the following:

WHEREAS, the Ulster County Legislature appropriated to the Ulster County Soil and Water Conservation District the sum of \$91,500.00 in the 2018 Ulster County Budget; and

WHEREAS, pursuant to County Law Section 223 (1), in order to receive such funds, the Ulster County Soil and Water Conservation District 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; now, therefore, be it

RESOLVED, the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement in the amount of \$91,500.00, to be expended towards the costs associated with operations of the Ulster County Soil and Water Conservation District, 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 Energy and Environment Committee; and, be it further

RESOLVED, that 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 the Ulster County Soil and Water Conservation District 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.

Resolution No. 21 February 13, 2018

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ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Energy and Environment on February 1, 2018

Passed Committee: Ways and Means on February 6, 2018

FINANCIAL IMPACT:

\$91,500.00 – AS APPROPRIATED IN THE 2018 ULSTER COUNTY BUDGET

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 13th Day of February 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 14th Day of February in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this
15th Day of February, 2018.

Approved by the County Executive this
23rd Day of February, 2018.

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

/s/ Michael P. Hein
Michael P. Hein, County Executive