

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With the Town of Saugerties For The Summer Recreational Program – Youth Bureau

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Donaldson and Legislators Archer, Gregorius, Lopez, and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Legislative Programs, Education and Community Services Committee, David B. Donaldson, and Deputy Chairman Mary Wawro offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Director of the Youth Bureau; and

WHEREAS, New York State's General Municipal Law Article 5-G and Section A3-4 (Y) of the Ulster County Administrative Code provide that the Chairman of the Ulster County Legislature can enter into an inter-municipal agreement on behalf of the County of Ulster; and

WHEREAS, the Director of the Youth Bureau and the Ulster County Youth Board join in requesting that the Chairman of the Ulster County Legislature be authorized to execute an agreement for the Summer Recreation Program with the Town of Saugerties in the amount of \$2,000.00, for the term January 1, 2014 through December 31, 2014; and

WHEREAS, the Summer Recreation Program has as an objective, helping youth demonstrate ethical behavior and civic values, and the Program provides a safe, structured out of school time environment for youth; and

WHEREAS, Ulster County will be reimbursed \$2,000.00 attributable to the program by the New York State Office of Children and Family Services in accordance with the Youth Bureau's 2014 Resource Allocation Plan; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement, and any amendments thereto, for the Summer Recreation Program with the Town of Saugerties, for the term January 1, 2014 through December 31, 2014, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney; and be it further

RESOLVED, if funding for this program is eliminated, the program will be eliminated as well,

and move its adoption.

Resolution No. 245 July 15, 2014

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Loughran and Roberts)

Passed Committee: Legislative Programs, Education and Community Services on July 2, 2014

Passed Committee: Ways and Means on July 9, 2014

FINANCIAL IMPACT:

\$2,000.00 – BUDGETED 2014 APPROPRIATION DOLLARS

\$2,000.00 – BUDGETED 2014 STATE REVENUE DOLLARS

\$ 0.00 – COUNTY DOLLARS

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 15th Day of July, 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 16th Day of July in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this
17th Day of July, 2014.

Approved by the County Executive this
23rd Day of July, 2014.

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

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