Resolution No. 28 January 30, 2014

Adopting An Amended Annual Financial Disclosure Form

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Richard Parete and Legislators Archer, Donaldson, Roberts, and Ronk)

Chairman of the Laws and Rules, Governmental Services Committee, Richard A. Parete, and Deputy Chairman Kevin A. Roberts offer the following:

WHEREAS, the Ulster County Ethics and Disclosure Law requires certain County officials and employees to make an annual financial disclosure pursuant to section 44-6(A); and

WHEREAS, pursuant to section 44-6(F) of the Ulster County Ethics and Disclosure Law, the County Legislature has the power and authority to promulgate and amend the form of the Annual Disclosure Form by resolution; and

WHEREAS, the Ulster County Board of Ethics during its November 4, 2013 meeting, approved an amended Annual Disclosure Form and recommends that the Ulster County Legislature approve the amended form, which is attached as Exhibit A, for distribution and use; now, therefore be it

RESOLVED, that the Annual Disclosure Form is hereby amended and the new form, as depicted as Exhibit A attached hereto, is hereby approved for use;

and moves its adoption

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Laws and Rules, Governmental Services on January 29, 2014

FINANCIAL IMPACT: NONE

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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 30th 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 3^{rd} Day of February in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this 3rd Day of February, 2014.

Approved by the County Executive this 4th Day of February, 2014.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive