

Authorizing The Chairman Of The Ulster County Legislature To Accept Funding From The New York State Education Department, State Archives Division For The Development Of A Permanent Archival Exhibit - Amending The 2018 Ulster County Budget-County Clerk

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, Maio, James Maloney, Joseph Maloney, and Petit)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chair Laura Petit offer the following:

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

WHEREAS, the County Clerk has received notification from the New York State Education Department, State Archives Division of a grant of \$23,859 to be used to develop and construct a permanent archival exhibit to increase public awareness of the abundance of historical information and resources contained within the Ulster County Clerk Archival Records Collection; and

WHEREAS, the funds will be used exclusively to develop and construct such permanent archival exhibit with public access; and

WHEREAS, in order to reflect the increased funding an amendment of the 2018 budget is necessary; and

WHEREAS, no County contribution or matching funding is required; now, therefore, be it

RESOLVED, that the 2018 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
AA. 1410.1134-4300.4505 (App. #)	Professional Services Other Fees	\$23,859.00
AA. 1410.1134-3300.3060 (Rev. #)	State Aid Records Management	\$23,859.00

and move its adoption.

Resolution No. 280 July 17, 2018

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Ways and Means on July 10, 2018

FINANCIAL IMPACT:

\$23,859.00 – ADDITIONAL 2018 APPROPRIATION DOLLARS

\$23,859.00 – ADDITIONAL 2018 STATE REVENUE DOLLARS

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 17th Day of July 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 19th Day of July in the year Two Thousand and Eighteen.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
19th Day of July, 2018.

Approved by the County Executive this
25th Day of July, 2018.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

[s] Michael P. Hein
Michael P. Hein, County Executive