Resolution No. 29 February 18, 2020

Authorizing The Chair Of The Ulster County Legislature To Apply For Grant Funding To The New York State Department Of Agriculture And Markets To Develop An Agricultural And Farmland Protection Plan For Ulster County – Department Of Planning

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Cahill and Legislators Archer, Corcoran, Delaune, Litts, Maio, and Uchitelle), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Brian B. Cahill, and Deputy Chair Herbert Litts, III offer the following:

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

WHEREAS, the New York State Department of Agriculture and Markets is currently seeking applications for developing county agricultural and farmland protection plans for which counties are eligible for grants up to \$50,000 or 50% of the cost (whichever is less); and

WHEREAS, the last agricultural and farmland protection plan for Ulster County was adopted in 1997 and is eligible for funding and has been recommended to be updated by the Ulster County Farmland Protection Board; and

WHEREAS. the Ulster County Planning Department's 2020 Adopted budget includes the required matching funds needed for the implementation of the grant if awarded; and

WHEREAS, the Application requires the submittal of the letter from the Chair of the Legislature, or his or her designee, authorizing the submittal of the application; now, therefore, be it

RESOLVED, the Ulster County Legislature hereby authorizes submittal of a grant application to update the Agricultural and Farmland Protection Plan for Ulster County; and, be it further

RESOLVED, the Chair of the Ulster County Legislature is authorized to submit letters, certifications, and other materials needed to satisfy the requirements of the grant application,

and moves its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on February 4, 2020

Passed Committee: Ways and Means on February 11, 2020

FINANCIAL IMPACT: \$50,000 – 2020 BUDGETED APPROPRIATIONS

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 18th Day of February in the year Two Thousand and Twenty, 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 20^{th} Day of February in the year Two Thousand and Twenty.

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

Submitted to the County Executive this 20th Day of February, 2020.

Approved by the County Executive this 25th Day of February, 2020.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan Patrick K. Ryan, County Executive