Resolution No. 29 March 16, 2022

Funding ARP Small Business And Economic Recovery – Department Of Finance

Referred to: The American Rescue Plan Act Special Committee (Chairman Criswell and Legislators Corcoran, Levine, Lopez, and Sperry), The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairman Cahill and Legislators Corcoran, Criswell, Hewitt, Litts, Maloney and Sperry), The Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Fabiano, Litts, Nolan, and Stewart), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Fabiano, Ronk, and Walter)

Chairman of the ARPA Special Committee, Peter J. Criswell, and Deputy Chair Thomas Corcoran, Jr. offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Department of Finance; and

WHEREAS, the Ulster County Legislature passed Resolution No. 333 on August 2021 creating Capital Project No. 601, entitled "ARP Small Business and Economic Recovery", to provide direct financial assistance to Ulster County's most vulnerable businesses impacted by the COVID-19 pandemic; and

WHEREAS, Resolution No. 333 resolved that funding for capital project number 601 shall be subject to the further approval of the Ulster County Legislature; and

WHEREAS, the small business community continues to experience the adverse economic impacts of the COVID-19 pandemic; and

WHEREAS, the CARES act grant program previously approved and funded by the Legislature has expended all available funds and has demonstrated a broader need by the small businesses in Ulster County;

WHEREAS, \$1,000,000.00 is currently needed as funding for funding Round 2 of the "Ulster County Cares Small Business Assistance Program;" and

WHEREAS, pursuant to the amended adopted contact with Ulster County Economic Development Alliance, Inc., the scoring committee shall consist of representation of the Ulster County Executive's office to be appointed by the County Executive, and no less than two (2) members of the Ulster County Legislature to be appointed by the Chair of the Legislature; now, therefore, be it

RESOLVED, that the 2022 Ulster County Operating Budget is hereby amended as follows:

Resolution No. 29 March 16, 2022

Funding ARP Small Business And Economic Recovery – Department Of Finance

<u>INCREASE</u> <u>AMOUNT</u>

AA.1310.1079.4300.4505

Other Fees

\$1,000,000

(App. #)

<u>INCREASE</u> <u>AMOUNT</u>

AA.1310.1079.3400.4089

Federal Aid, ARPA

\$1,000,000

(Rev. #),

and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 18 NOES: 5

(Noes: Legislators Bartels, Gavaris, Maloney, Roberts, and

Walter)

No Action Taken in Committee: ARPA Special Committee on January 26, 2022

Passed Committee: Public Works, Capital Projects and Transportation on February 1, 2022

Postponed in Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on February 1, 2022

No Action Taken in Committee: ARPA Special Committee on February 9, 2022

Passed Committee: ARPA Special Committee on February 23, 2022

Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on March 1, 2022

Amended in Committee: Ways and Means on March 8, 2022 to fund through operating budget

Postponed in Committee: Ways and Means for one week on March 8, 2022

- Page 3 -

Resolution No. 29 March 16, 2022

Funding ARP Small Business And Economic Recovery – Department Of Finance

Passed Committee: Ways and Means as amended on March 16, 2022

FINANCIAL IMPACT: \$1,000,000.00 – COUNTY APPROPRIATIONS \$1,000,000.00 – FEDERAL REVENUES

Legislator Cahill motioned, seconded by Legislator Ronk, to amend the resolution to add an additional Resolved clause as indicated above.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

STATE OF NEW YORK ss:

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 16th Day of March in the year Two Thousand Twenty-Two, 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 18^{th} Day of March in the year Two Thousand Twenty-Two.

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

Submitted to the County Executive this 18th Day of March 2022.

Approved by the County Executive this 24th Day of March 2022.

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