

Resolution No. 30 February 15, 2022

Funding ~~Capital Project No. 599~~ – ARP Non-Profit, Youth and Community Programs – Department Of Finance, Division Of Recovery And Resilience

Referred to: The American Rescue Plan Act Special Committee (Chairman Criswell and Legislators Corcoran, Levine, Lopez, 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, Division of Recovery and Resilience; and

WHEREAS, the Ulster County Legislature passed Resolution No. 333 on August 17, 2021 creating Capital Project No. 599, entitled “ARP Non-Profit, Youth and Community Programs”; and

WHEREAS, Resolution No. 333 resolved that funding for Capital Project No. 599 shall be subject to the further approval of the Ulster County Legislature; and

WHEREAS, a purpose of Capital Project No. 599 is to make a funding available for not-for-profit organizations in Ulster County; and

WHEREAS, the Department of Finance, Division of Recovery and Resilience has created a grant program to receive applications from eligible Ulster County non-profit organizations who have faced economic impacts as a result of the COVID-19 public health emergency; and

WHEREAS, the grant program was created with the use of American Rescue Plan Act (ARPA) funds in mind, which can be utilized to assist non-profit organizations impacted by the economic effects of COVID-19; and

WHEREAS, the Division of Recovery and Resilience is able to immediately issue a Request for Applications to Ulster non-profits upon initial funding of \$1,500,000 to the grant program; ~~now, therefore, be it~~ **and**

WHEREAS, the evaluation committee shall consist of representatives 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

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RESOLVED, that the 2022 Ulster County ~~Capital Fund~~ **Operating Budget** is hereby amended as follows:

| | <u>INCREASE</u> | <u>AMOUNT</u> |
|---|-------------------|----------------|
| HH.8997.0599.4300.4505 AA.1310.1079.4300.4505 (App. #) | Other Fees | \$1,500,000.00 |
| HH.8997.0599.3400.4995 AA.1310.1079.3400.4089 (Rev. #), | Federal Aid, ARPA | \$1,500,000.00 |

and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 3
(Noes: Legislator Fabiano, Maloney, and Ronk)

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: Ways and Means on February 8, 2022 for one week

Passed Committee: ARPA Special Committee on February 9, 2022

Passed Committee: Ways and Means as amended on February 15, 2022

FINANCIAL IMPACT:

\$1,500,000.00 – COUNTY ~~CAPITAL FUND~~ APPROPRIATIONS

\$1,500,000.00 – FEDERAL ~~CAPITAL FUND~~ REVENUES

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Legislator Gavaris motioned, seconded by Legislator Walter, to strike language, replace language, and insert an additional WHEREAS as presented and indicated above.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 16 NOES: 7
(Noes: Legislators Corcoran, Fabiano, Hansut, Litts, Lopez, Roberts, and Ronk)

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 15th Day of February 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 17th Day of February in the year Two Thousand Twenty-Two.

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

Submitted to the County Executive this
17th Day of February 2022.

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

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

|s| Patrick K. Ryan
Patrick K. Ryan, County Executive