## Resolution No. 309 August 18, 2015

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The United States Geological Survey To Continue The Joint Funding Agreement For Water Resources Investigations – Department of Health

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and Richard Parete)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chairman Jeanette Provenzano offer the following:

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

WHEREAS, the United States Geological Survey operates and maintains the gauging station on the Esopus Creek in Mount Marion, New York, which provides flood plain elevation data in the lower Esopus Creek Basin; and

WHEREAS, the Commissioner of Health requests that the Chairman of the Ulster County Legislature be authorized to execute a five year agreement (Agreement # 16ENNY24570009), and any amendments thereto, with the United States Department of the Interior, United States Geological Survey, to continue the Joint Funding Agreement, wherein Ulster County will contribute \$51,710.00, toward the program's costs, for the period October 1, 2015 through September 30, 2020; and

WHEREAS, the program's funds will enable the United States Geological Survey to continue to operate and maintain the gauging station on the Esopus Creek in Mount Marion, New York, which provides flood plain elevation data in the lower Esopus Creek Basin; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute a five year agreement (Agreement # 16ENNY24570009), and any amendments thereto, with the United States Department of the Interior, United States Geological Survey, in the amount of \$51,710.00, to continue the operation of the Esopus Creek gauging station, for the period October 1, 2015 through September 30, 2020, in a form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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Passed Committee: Public Health and Social Services on August 3, 2015

Passed Committee: Ways and Means on August 12, 2015

## FINANCIAL IMPACT:

\$ 2,585.50 - 2015 BUDGETED APPROPRIATION DOLLARS

\$10,342.00 - 2016 ANTICIPATED APPROPRIATION DOLLARS

\$10,342.00 - 2017 ANTICIPATED APPROPRIATION DOLLARS

\$10,342.00 - 2018 ANTICIPATED APPROPRIATION DOLLARS

\$10,342.00 - 2019 ANTICIPATED APPROPRIATION DOLLARS

\$ 7,756.50 - 2020 ANTICIPATED APPROPRIATION 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 18<sup>th</sup> Day of August in the year Two Thousand and Fifteen, 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 19<sup>th</sup> Day of August in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this 20<sup>th</sup> Day of August, 2015.

Approved by the County Executive this 26<sup>th</sup> Day of August, 2015.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein
Michael P. Hein, County Executive