

Approving The Execution Of A Contract For \$25,000.00 Entered Into By The County – UPAC LLC – Legislature

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairman Cahill and Legislators Corcoran, Criswell, Hewitt, Litts, Maloney and Sperry), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Fabiano, Ronk, and Walter)

Chair of the Legislature, Tracey A. Bartels, offers the following:

WHEREAS, performing arts are an important component of our cultural heritage, and the many performances arranged by the Ulster Performing Arts Center (UPAC LLC) attract Hudson Valley residents as well as travelers to see a broad range of entertainment for the community; and

WHEREAS, pursuant to County Law Section 224 (13), the Ulster County Legislature may appropriate funds for the purpose of working in partnership to promote the arts and cultural heritage, supporting efforts to promote the County as a destination for cultural tourism; and

WHEREAS, a contract for execution by the County with UPAC LLC has been submitted for approval by the Ulster County Legislature, which is described below:

| | | | | |
|--|-------------|-----------|-------------------|----------|
| 2022-XXXX – various operational expenses that allow Ulster Performing Arts Center to provide programming for Ulster County residents | 100% County | Prof Serv | 1/1/22 – 12/31/22 | \$25,000 |
|--|-------------|-----------|-------------------|----------|

WHEREAS, pursuant to County Law Section 224 (13), in order to receive such funds, UPAC LLC must submit to the Ulster County Legislature a verified accounting of disbursements to be undertaken, and to the Legislative Financial Analyst and Commissioner of Finance, a Memorandum of Receipt signed by the principal officer; and

WHEREAS, UPAC LLC will receive payments totaling the not to exceed amount of \$25,000.00, in accordance with the terms specified in the contract, and no later than December 31, 2022, UPAC LLC shall submit a certified accounting of expenditures to the Legislative Financial Analyst and Commissioner of Finance; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, hereby approves the contract, and authorizes the Chair of the Legislature to execute the contract in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of Legislative Counsel and the County Attorney; and, be it further

Resolution No. 338 June 21, 2022

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RESOLVED, that the Comptroller and/or any and all officers of the County of Ulster, their agents and representatives, shall be allowed full access upon reasonable notice and at reasonable times to the books, papers, records and premises of UPAC LLC during the period that this resolution is in effect for the purpose of ascertaining the manner in which the above sum of money is being used or applied; and, be it further

RESOLVED, that the above organization agrees to comply with all applicable Federal, State and local regulations including, in particular, any forbidding discrimination by such organization,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Corcoran)

Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on June 7, 2022

Passed Committee: Ways and Means on June 14, 2022

FINANCIAL IMPACT:
\$25,000.00 – 2022 APPROPRIATIONS

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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 21st Day of June 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 24th Day of June in the year Two Thousand Twenty-Two.

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

Submitted to the County Executive this
24th Day of June 2022.

Approved by the County Executive this
27th Day of June 2022.

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

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