

**Amending The Policy For Funding Non-County Organizations –
Ulster County Legislature**

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Delaune and Legislators Corcoran, Criswell, Parete, and Wawro), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairman of the Legislature, David B. Donaldson, offers the following:

WHEREAS, pursuant to Resolution No. 3 adopted January 8, 2020, the Legislative Programs, Education and Community Services Committee was established to set policy and review contracts pertaining and related to the following: Arts, Ulster County Community College, Historian, Libraries, Cornell Cooperative Extension, Community Action, Office for the Aging, Youth Bureau, and Veterans Affairs; and

WHEREAS, pursuant to Resolution No. 191 dated August 18, 2020, the Ulster County Legislature adopted a policy for appropriating funding to non-county organizations; and

WHEREAS, said policy infringes upon the authority given to the Legislative Programs, Education and Community Services Committee; and

WHEREAS, the policy for funding non-county organization must be revised to correct this infringement; now, therefore be it

RESOLVED, that the Policy for Appropriating Funding to Non-County Organizations – Ulster County Legislature is hereby adopted as revised and attached, entitled “Exhibit A”,

and move its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

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

No Action Taken in Committee: Legislative Programs, Education and Community Services on November 3, 2020

Passed Committee: Legislative Programs, Education and Community Services as amended on December 1, 2020

Resolution No. 426 December 15, 2020

**Amending The Policy For Funding Non-County Organizations –
Ulster County Legislature**

Postponed in Committee: Ways and Means on December 8, 2020 for one week

Passed Committee: Ways and Means on December 15, 2020

FINANCIAL IMPACT:

NONE

Legislator Criswell motioned, seconded by Legislator Ronk, to strike the word “sole” in the two places it appears in section 5.2.3 of the attached “Exhibit A” and replace it with the word “original.”

MOTION ADOPTED BY THE FOLLOWING VOTE:

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

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 December in the year Two Thousand 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 18th Day of December in the year Two Thousand Twenty.

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