## Resolution No. 440 November 14, 2017

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Resource Recovery Agency To Complete The Ulster County Municipal Compost Expansion Project

Referred to: The Energy and Environment Committee (Chairman Richard Parete and Legislators Bartels, Heppner, Lapp and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Energy and Environment Committee, Richard A. Parete, and Deputy Chairman Tracey A. Bartels offer the following:

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

WHEREAS, Ulster County was awarded grant funding through the New York State Department of Environmental Conservation Climate Smart Communities to expand and improve municipal composting in Ulster County and specifically at the Ulster County Resource Recovery Agency (hereinafter "UCRRA") facility; and

WHEREAS, this project provides for the expansion and improvement of the compost facility at UCCRA including such items as the purchase and installation of a bagging machine to increase the marketability of finished compost product, purchase and distribution of compost bins for commercial customers, other improvements increasing the capacity of the facility, identification and mapping of food service operations and institutional generators within the UCCRA service area, and establishing a pilot organics recovery program at a County facility; and

WHEREAS, Resolution No. 162 dated April 18, 2017, authorized and executed a contract with New York State to accept grant funding from the New York State Department of Environmental Conservation (hereinafter "DEC"); and

WHEREAS, to complete the project and fulfill the grant agreement Ulster County must now enter into a sub-contract with UCCRA; now, therefore be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute the agreement, and any amendments thereto, with the Ulster County Resource Recovery Agency in the amount of \$237,000 for the purpose of fulfilling the County's executed New York State DEC Climate Smart Communities Program grant agreement,

and move its adoption.

## - Page 2 -

## Resolution No. 440 November 14, 2017

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Resource Recovery Agency to complete The Ulster County Municipal Compost Expansion Project

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Berky and Loughran)

Passed Committee: Energy and Environment on November 1, 2017

Passed Committee: Ways and Means on November 8, 2017

FINANCIAL IMPACT: \$237,000.00 – BUDGETED REVENUES \$237,000.00 – BUDGETED APPROPRIATIONS

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 14<sup>th</sup> Day of November in the year Two Thousand and Seventeen, 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 16<sup>th</sup> Day of November in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this 16<sup>th</sup> Day of November, 2017.

Approved by the County Executive this 20<sup>th</sup> Day of November, 2017.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive