Resolution No. 445 October 18, 2016

Authorizing The Chairman of the Ulster County Legislature to Enter Into An Agreement With The New York State Division of Criminal Justice Services For The Aid to Defense Program – Public Defender's Office

Referred to: The Law Enforcement and Public Safety Committee (Chairman Briggs and Legislators Fabiano, Lapp, Maio, and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Law Enforcement and Public Safety Committee, Thomas J. Briggs, and Deputy Chairman Ronald G. Lapp, Jr. offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Public Defender's Office; and

WHEREAS, the Public Defender has requested that the Chairman of the Ulster County Legislature be authorized to enter into an agreement with the New York State Division of Criminal Justice Services for the purpose of Ulster County's participation in the New York State Aid to Defense Project No: AD16-1025-D00, for the period October 1, 2016 through September 30, 2017; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into an agreement, and any amendments thereto, with the New York State Division of Criminal Justice Services for the purpose of Ulster County's participation in the New York State Aid to Defense Project No. AD16-1025-D00, for the period October 1, 2016 through September 30, 2017, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, in consultation with the Chairman of the Legislature and the Chairman and Deputy Chairman of the Law Enforcement and Public Safety Committee,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0 (Absent: Legislators Delaune, Gerentine, and Maloney)

Passed Committee: Law Enforcement and Public Safety on October 4, 2016

Passed Committee: Ways and Means on October 13, 2016

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FINANCIAL IMPACT:

\$14,400.00 – BUDGETED APPROPRIATION DOLLARS \$14,400.00 – BUDGETED STATE REVENUE DOLLARS \$ 0.00 – ADDITIONAL COUNTY 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 18th Day of October in the year Two Thousand and Sixteen, 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^{th} Day of October in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this 19th Day of October, 2016.

Approved by the County Executive this 24th Day of October, 2016.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

<u>|s| Michael P. Hein</u> Michael P. Hein, County Executive