## Resolution No. 47 February 13, 2018

Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With The New York State Dormitory Authority Of The State of New York For Design Services – Ulster County Community College

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Donaldson and Legislators Collins, Delaune, Eckert, Haynes, Wawro and Woltman)

Chairman of the Legislative Programs, Education and Community Services Committee, David B. Donaldson, and Deputy Chair Heidi Haynes, offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Community College; and

WHEREAS, the Ulster County Community College has expressed an interest in working with the Dormitory Authority of the State of New York for the purposes of providing design services for such College; and

WHEREAS, such services will be provided to the College at no fee to the College, or the County; and

WHEREAS, such services will be used by the College in updating various classrooms, lecture halls and other educational spaces to ensure the provision of modern, efficient, and state of the art educational space; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into an agreement with the Dormitory Authority of New York State for the provision of design services, in the form as filed with the Clerk of the Legislature, or as modified with the approval of the County Attorney,

and move its adoption.

## ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Legislative Programs, Education and Community Services on - February 8, 2018

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FINANCIAL	IMPACT:
NONE	

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 13<sup>th</sup> Day of February in the year Two Thousand and Eighteen, 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  $14^{th}$  Day of February in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this 15<sup>th</sup> Day of February, 2018.

Approved by the County Executive this 23<sup>rd</sup> Day of February, 2018.

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