Resolution No. 568 December 21, 2021

Authorizing The Chair Of The Ulster County Legislature To Enter Into An Intermunicipal Agreement With NYS DEC For Completion Of An Ulster County Natural Resources Inventory And Cloud-Based Mapping Portal Grant Project - Amending The 2022 Ulster County Budget

Referred to: The Energy and Environment Committee (Chairwoman Greene and Legislators Bruno, Criswell, Petit, and Wawro), and The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, Ronk, and Walter)

Chairwoman of the Energy and Environment Committee, Manna Jo Greene, and Deputy Chair Mary Wawro offer the following:

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

WHEREAS, the NYS Department of Environmental Conservation (NYS DEC) Hudson River Estuary Program released a request for proposals to solicit projects for grant funding for Local Stewardship Planning; and

WHEREAS the Ulster County Department of the Environment, in consultation with the Ulster County Planning Department and Information Services, responded to the request for proposals with a project to complete an Ulster County Natural Resources Inventory and Cloud-Based Mapping Portal; and

WHEREAS, Ulster County is in receipt of a Notice of Grant Award (DEC01-T01183GG-3350000) in the amount of \$46,554.00 from the NYS DEC Hudson River Estuary Program; and

WHEREAS, the Director of the Department of the Environment requests the Chair of the Ulster County Legislature be authorized to enter into the Ulster County Natural Resources Inventory and Cloud-based Mapping Portal intermunicipal agreement with NYS DEC; now, therefore, be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute the intermunicipal agreement with required assurances, and any amendments thereto, with the NYS DEC (Contract DEC01-T01183GG-3350000) for the purpose of accepting a grant in the amount of \$46,554.00 from the Hudson River Estuary Program for the completion of the Ulster County Natural Resources Inventory and Cloud-based Mapping Portal project.

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RESOLVED, that the 2022 Ulster County Budget is hereby amended as follows

	INCREASE	AMOUNT
AA-8090-3552-2300.2500 (App.#)	Other Equipment	\$ 3,804.00
AA-8090-3552-4300.4505 (App.#)	Other Fees, Professional Services	\$42,000.00
AA-8090-3552-4600-4650 (App.#)	Printing Services	\$ 750.00
AA-8090-3552-3300-3910 (Rev. #)	State Aid	\$46,554.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Energy and Environment on November 29, 2021

Passed Committee: Ways and Means on December 7, 2021

FINANCIAL IMPACT:

\$46,554.00 - ADDITIONAL 2022 APPROPRIATION DOLLARS \$46,554.00 - ADDITIONAL 2022 STATE AID REVENUE DOLLARS

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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 December in the year Two Thousand Twenty-One, 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 23^{rd} Day of December in the year Two Thousand Twenty-One.

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

Submitted to the County Executive this 23rd Day of December 2021.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 28th Day of December 2021.

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