

**Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2017 Appropriation - Legislature**

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Legislative Programs, Education and Community Services Committee, Mary Wawro, and Deputy Chairman David B. Donaldson offer the following:

WHEREAS, the Ulster County Legislature has appropriated the sum of \$21,750.00 in the 2017 Ulster County Budget for the Ulster County Community Action Committee, Inc., for the providing of services for which grants are made by the Federal Office of Community Services; and

WHEREAS, in order to receive such funds, the Ulster County Community Action Committee, Inc., must submit to the Ulster County Legislature a verified accounting of disbursements to be undertaken, and to the Commissioner of Finance, a Memorandum of Receipt signed by the principal officer; and

WHEREAS, the Ulster County Community Action Committee, Inc., will receive payment in the amount of \$21,750.00, in accordance with the terms specified in an agreement with the County of Ulster and the Ulster County Community Action Committee, Inc., and will return any unexpended funds as of December 31, 2017, along with a certified accounting of expenditures to the Commissioner of Finance; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement in the amount of \$21,750.00, for the providing of services which grants are made by the Federal Office of Community Services, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, Counsel to the County Legislature, Chairman of the County Legislature, and the Chairman and Deputy Chairman of the Legislative Programs, Education and Community Services Committee; and, be it further

RESOLVED, that as part of the agreement, the Comptroller and/or any and all officers of the County of Ulster, their agents and representatives, shall be allowed full access upon reasonable notice and at reasonable times to the books, papers, records and premises of the Ulster County Community Action Committee, Inc., during the period that this resolution is in effect for the purpose of ascertaining the manner in which the above sum of money is being used or applied; and, be it further

**Resolution No. 78      March 22, 2017**

**Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2017 Appropriation - Legislature**

RESOLVED, that the above organization agrees to comply with all applicable Federal, State and local regulations including, in particular, any forbidding discrimination by such organization,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23                      NOES: 0

Passed Committee: Legislative Programs, Education and Community Services on March 6, 2017

Passed Committee: Ways and Means on March 7, 2017

FINANCIAL IMPACT:

\$21,750.00 - AS ALLOCATED IN THE 2017 ULSTER COUNTY BUDGET

**Resolution No. 78      March 22, 2017**

**Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc. For The 2017 Appropriation - Legislature**

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 22<sup>nd</sup> Day of March 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 24<sup>th</sup> Day of March in the year Two Thousand and Seventeen.

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

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

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

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

|s| Michael P. Hein  
Michael P. Hein, County Executive