Resolution No. 1 January 4, 2006

Appointing Joshua Koplovitz - County Attorney

Legislators Bartels, Berardi, Bischoff, Cahill, Dart, Distel, Donaldson, Gregorius, Kraft, Liepmann, Lomita, Loughran, R.A. Parete, R.S. Parete, Provenzano, Rodriguez, Shapiro, Sheeley, Stoeckeler, Terpening and Zimet offer the following:

RESOLVED, pursuant to Section 500 of the County Law, Joshua Koplovitz be and he hereby is appointed as County Attorney of Ulster County to serve for the life of this Board, and

FURTHER RESOLVED, that the County Attorney may appoint a confidential secretary who shall serve at his will and pleasure, and

FURTHER RESOLVED, that the County Attorney is further authorized to appoint Assistant County Attorneys and that such appointments may be revoked by the County Attorney at any time upon the filing of a written revocation in the Office of the County Clerk, and

FURTHER RESOLVED, that the County Attorney, in addition to the duties described in Section 501 of the County Law, shall institute or defend any action or proceeding to protect the interest of the County of Ulster, when in his judgment, it is deemed advisable and without the necessity of any explicit directions of the County Legislature,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0

(Absent: Legislators Every and Felicello)

FINANCIAL IMPACT:

\$89,271.00 - APPROPRIATED IN THE 2006 ULSTER COUNTY BUDGET

0108