

Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc.

Chairman Donaldson and Legislators Cahill and R.S. Parete offer the following:

WHEREAS, the Ulster County Legislature has appropriated the sum of \$15,000.00 in the 2009 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, the Ulster County Community Action Committee, Inc., will receive payment in the amount of \$15,000.00, in accordance with the terms specified in an agreement between the County of Ulster and the Ulster County Community Action Committee, Inc., and will return any unexpended funds as of December 31, 2009, along with a certified accounting of expenditures to the Commissioner of Finance, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the Ulster County Community Action Committee, Inc., shall render a true and accurate report of its operations for the year 2008 prior to the release of any authorized funding for 2009, and, be it further

RESOLVED, that the Commissioner of Finance is authorized to pay the sum of \$15,000.00 to Ulster County Community Action Committee, Inc., after the aforementioned agreement is signed, and, be it further

RESOLVED, that the Ulster County Community Action Committee, Inc., will submit to the Clerk of the Legislature a detailed report showing all funds received and expended, and the progress of its activities by the first day of each month for the balance of the year in 2009, and, be it further

RESOLVED, that 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

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, be it further

Resolution No. 10 January 8, 2009

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into an agreement with the Ulster County Community Action Committee, Inc., for such 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: 31 NOES: 0
(Absent: Legislator Aiello)
(Legislator R.A. Parete left at 6:39 PM)

FINANCIAL IMPACT:

\$15,000.00 - AS APPROPRIATED IN THE 2009 ULSTER COUNTY BUDGET

0110

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 8th day of January, 2009, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 9th Day of January in the year Two Thousand and Nine.

/s/ Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Submitted to the County Executive this

9th Day of January, 2009.

/s/ Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Approved by the County Executive this

9th Day of January, 2009.

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