

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation Accepting A Grant For The Ulster County Open Space Plan - And Amending The 2011 Ulster County Budget – Department Of The Environment**

The Governmental Services and Administration Committee (Chairman Roberts and Legislators Belfiglio, Fabiano, Ronk, Madsen, Parete and Rodriguez) offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of the Environment, and

WHEREAS, pursuant to Resolution No. 424 dated December 12, 2007, the Ulster County Legislature adopted the Ulster County Open Space Plan in recognition of the importance of preserving open spaces, protecting wildlife, and creating recreational opportunities, and

WHEREAS, pursuant to Resolution No. 182 dated June 11, 2008, the Ulster County Legislature authorized the Chairman of the Ulster County Legislature to apply to the New York State Department of Environmental Conservation Hudson River Estuary Program for a grant not to exceed \$30,000.00, and

WHEREAS, the grant will allow the further implementation of Ulster County's Open Space Plan by updating the County's Natural Resource Inventory Database and making it available for use by the public through a web-based map interface, identifying Priority Conservation Areas within the County, and funding the creation of water resource mapping, and

WHEREAS, the Hudson River Estuary Program grant requires municipalities to match state funds, and

WHEREAS, Ulster County is in receipt of a Notice of Grant Award Contract (Contract #T303984) for the period October 28, 2008 through September 19, 2013, in the amount of \$30,000.00 from the New York State Department of Environmental Conservation, with a required match by Ulster County in the amount of \$10,000.00, and

WHEREAS, as a condition of the grant, the Contract must be executed and submitted prior to May 15, 2011, and

WHEREAS, the Governmental Services and Administration Committee has met and reviewed said request with a majority of members voting approval, and

Resolution No. 104 April 26, 2011

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation Accepting A Grant For The Ulster County Open Space Plan - Amending The 2011 Ulster County Budget – Department Of The Environment**

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 Chairman of the Ulster County Legislature is hereby authorized to execute an agreement (Contract #T303984), for the period October 28, 2008 through September 19, 2013, and any amendments thereto, with the New York State Department of Environmental Conservation, for the purpose of accepting a grant in the amount of \$30,000.00 from the Hudson River Estuary Program in the form as filed with the Clerk of the Legislature or as they are modified with the approval of the County Attorney, and be it further

RESOLVED, that the 2011 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-3552-4553 (App. #)	Other Miscellaneous Contractual Expenses	\$30,000.00
A3-3552-3910 (Rev. #)	State Aid Revenues	\$30,000.00

and be it further

RESOLVED, if State and/or Federal funding for this program is eliminated, this program will be eliminated as well,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 27                      NOES: 0  
(Absent: Legislators Bernardo, Frey, Hayes,  
Provenzano, Sheeley and Stoeckeler)

Resolution No. 104 April 26, 2011

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation Accepting A Grant For The Ulster County Open Space Plan - Amending The 2011 Ulster County Budget – Department Of The Environment**

FINANCIAL IMPACT:

\$30,000.00 – ADDITIONAL 2011 APPROPRIATION DOLLARS

\$30,000.00 – ADDITIONAL 2011 STATE REVENUE DOLLARS

\$10,000.00 – BUDGETED APPROPRIATION DOLLARS

\$ 2,500.00 – BUDGETED COUNTY DOLLARS – DEPARTMENT OF THE ENVIRONMENTAL

\$ 7,500.00 – BUDGETED COUNTY DOLLARS – DEPARTMENT OF INFORMATION SERVICES (GIS)

0427

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 26<sup>th</sup> day of April, 2011, 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 29<sup>th</sup> Day of April in the year Two Thousand and Eleven.

/s/ Karen L. Binder  
Karen L. Binder, Clerk  
Ulster County Legislature

Submitted to the County Executive this

29<sup>th</sup> Day of April, 2011.

/s/ Karen L. Binder  
Karen L. Binder, Clerk  
Ulster County Legislature

Approved by the County Executive this

4<sup>th</sup> Day of May, 2011.

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