

**Transferring Funds From Contingent Account To Provide For Initial Charter Transition Expenses To Implement The Charter Of The County Of Ulster**

Legislators Bischoff, Harris, R.S. Parete and Terpening, on behalf of the Charter Transition Team, offer the following:

WHEREAS, pursuant to Resolution No. 247, dated August 12, 2004, the Chairman of the Ulster County Legislature was authorized to create an Ulster County Charter Commission, and

WHEREAS, the Charter of the County of Ulster was passed by referendum in November 2006, and

WHEREAS, the Chairman of the Ulster County Legislature has created the Charter Transition Team and it is now necessary to provide funding in the amount of \$25,000.00 for the initial Charter transition expenses, and

WHEREAS, this funding is for preliminary administrative expenses and additional funding may be needed as the Charter Transition Team continues its work, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

**TRANSFER**

<b><u>FROM</u></b>		<b><u>AMOUNT</u></b>
A4-1331-4553 (App. #)	Contingent Account	\$25,000.00
<b><u>TO</u></b>		<b><u>AMOUNT</u></b>
A4-1001-4264 (App. #)	Charter Commission Expenses	\$25,000.00

**Resolution No. 118 April 11, 2007**

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

FINANCIAL IMPACT:

\$25,000.00 – TRANSFER FROM CONTINGENT ACCOUNT – BUDGETED

0429

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