

Appropriation For The Hudson River Maritime Museum, Inc.

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

WHEREAS, the Ulster County Legislature has appropriated the sum of \$2,500.00 to be used for the maintenance and operation of the Hudson River Maritime Museum, Inc., pursuant to Section 224 (12) of the County Law, and

WHEREAS, pursuant to County Law Section 224 (13), in order to receive such funds, the Hudson River Maritime Museum, 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 Hudson River Maritime Museum, Inc., will receive payment in the amount of \$2,500.00 in accordance with the specified terms in an agreement with the County of Ulster and the Hudson River Maritime Museum, 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 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 Hudson River Maritime Museum, 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

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement in the amount of \$2,500.00 for the maintenance and operation of the Hudson River Maritime Museum, Inc., in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

Resolution No. 12 January 8, 2009

Appropriation For The Hudson River Maritime Museum, Inc.

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:

\$2,500.00 - AS APPROPRIATED IN THE 2009 ULSTER COUNTY BUDGET

0112

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