

Appropriation For The Ulster County Soil And Water Conservation District

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

WHEREAS, the Ulster County Legislature has appropriated the sum of \$102,000.00 to be used for the Ulster County Soil and Water Conservation District pursuant to Section 223 (1) of the County Law, 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 Commissioner of Finance is hereby authorized and directed to pay the Chairman of the District Directors of the Ulster County Soil and Water Conservation District, the sum of \$102,000.00 to be used by the Directors as authorized pursuant to said Section 223 (1) of the County Law, and, be it further

RESOLVED, that the Ulster County Soil and Water Conservation District 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 no County money be paid to the District until a Memorandum of Receipt signed by the Chairman of the District Directors, agreeing to comply with the terms of this Resolution, is delivered to the Commissioner of Finance, and, be it further

RESOLVED, that said Ulster County Soil and Water Conservation District shall render a verified account of disbursements with certified vouchers attached and refund any unused amount on or before the 31st day of December 2008, and, be it further

RESOLVED, that the Ulster County Soil and Water Conservation District shall render a true and accurate report of its operations for the year 2009 on or before January 15, 2010 with the Clerk of the Ulster County Legislature containing a true and accurate account of all receipts and expenditures, 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 Soil and Water Conservation District 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

Resolution No. 13 January 8, 2009

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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 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:

\$102,000.00 - AS APPROPRIATED IN THE 2009 ULSTER COUNTY BUDGET

0113

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