

Authorizing The Chairman Of The Ulster County Legislature To Execute Contracts And Agreements With The NYS Department Of Economic Development To Allow The Ulster County Department Of Planning To Act As A Census Designated Affiliate Data Center - Department Of Planning

The Economic Development and Tourism Committee (Chairman Maloney and Legislators Aiello, Frey, Hayes, Sweeney, Terrizzi, Donaldson, Loughran and Rodriguez) offers the following:

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

WHEREAS, the New York State Department of Economic Development (hereinafter referred to as "NYSDED") operates the New York State Data Center in cooperation with the United States Bureau of the Census, and

WHEREAS, the NYSDDED utilizes regional organizations, boards, and commissions for the dissemination of socio-economic information for the purpose of economic development and the provision of technical assistance in accordance with the New York State Data Center Affiliate Program, and

WHEREAS, the NYSDDED wishes to retain the services of the Ulster County Planning Department to act as an Affiliate under this program and the Ulster County Planning Department wishes to perform said services, and

WHEREAS, Ulster County recognizes the importance of access and dissemination of data provided by NYSDDED to decisions related to economic development, grant applications and overall understanding of the county's demographic trends, and

WHEREAS, an Affiliate is required to attend one annual training conference with a total cost of \$367.80, and

WHEREAS, the Economic Development and Tourism Committee has met and reviewed said request with a majority of members voting approval, and

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

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

Resolution No. 130 May 17, 2011

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RESOLVED, the Chairman of the Ulster County Legislature is authorized to execute contracts and any amendments with the New York State Department of Economic Development designating the Ulster County Planning Department to act as an Affiliate under the New York State Data Center Affiliate Program, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Gerentine and Shapiro)

FINANCIAL IMPACT:

\$367.80 – BUDGETED 2011 APPROPRIATION DOLLARS

(ANNUAL CONFERENCE REQUIREMENT FOR AFFILIATES)

0519

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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 17th day of May, 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 19th Day of May in the year Two Thousand and Eleven.

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

Submitted to the County Executive this
19th Day of May, 2011.

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

Approved by the County Executive this
25th Day of May, 2011.

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