

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation For A Hudson River Estuary Program Grant For Development Of Open Space/Natural Resource GIS Data – Amending The 2006 Ulster County Budget – Environmental Management Council**

The Environmental Committee (Chairman Shapiro and Legislators Bartels, Distel, R.A. Parete, Rodriguez, Fabiano and McAfee) and Legislators Berardi, Bischoff, Cahill, Dart, Donaldson, Gregorius, Kraft, Liepmann, Lomita, Loughran, R.S. Parete, Provenzano, Shapiro, Sheeley, Stoeckeler, Terpening and Zimet offer the following:

WHEREAS, the Chairman of the Ulster County Environmental Management Council has requested that the Chairman of the Ulster County Legislature be authorized sign a contract with the New York State Department of Environmental Conservation for the purpose of the Hudson River Estuary Program for development of Open Space/Natural Resource GIS Data, and

WHEREAS, in-kind services will be provided by the Ulster County Environmental Management Council in the amount of \$26,000.00, in existing and budgeted staff services, and

WHEREAS, State revenues in an amount not to exceed \$10,000.00 will be used to develop GIS data for the Open Space Plan, and

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

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

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute a contract with the New York State Department of Environmental Conservation, Hudson River Estuary Program, in accordance with the provisions of the Hudson River Estuary Management Act (ECL 11-0306) in an amount not to exceed \$10,000.00 in State revenues with in-kind services to be provided by the Ulster County Management Council in the amount of \$26,000.00, for development of Open Space/Natural Resource GIS Data, and

Resolution No. 132 April 11, 2006

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation For A Hudson River Estuary Program Grant For Development Of Open Space/Natural Resource GIS Data – Amending The 2006 Ulster County Budget – Environmental Management Council**

FURTHER RESOLVED, that the 2006 Ulster County Budget be amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-3550-4553 (App. #)	Other Miscellaneous Contractual Expenses	\$10,000.00
A3-3550-3910 (Rev. #)	State Aid, Conservation Programs	\$10,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31                      NOES: 0  
(Absent: Legislators Aiello and Sheeley)

**FINANCIAL IMPACT:**

\$10,000.00 – ADDITIONAL STATE REVENUE DOLLARS

\$10,000.00 – ADDITIONAL APPROPRIATIONS

\$26,000.00 – IN-KIND SERVICES – 2006 BUDGETED COUNTY DOLLARS