Resolution No. 134 May 17, 2011

Approving Home Rule Request For Senate Bill No. S04627 And Assembly Bill No. A07314 Authorizing Ulster County To Continue The Additional 1% Rate Of Its Sales And Compensating Use Tax For Two More Years

Chairman Wadnola and Co-Sponsors: The Ways and Means Committee (Chairman Gerentine and Legislators Bernardo, Frey, Hansut, Harris, Maio, Maloney, Lomita, Provenzano, Rodriguez and Sheeley) offer the following

WHEREAS, the Ulster County Legislature requested State legislation allowing the County to continue the additional sales and compensating use tax rate of 1% (one percent) for an additional twenty-four months, from December 1, 2011 to November 30, 2013, and

WHEREAS, such legislation has now been introduced as Senate Bill No. S04627 and Assembly Bill No. A07314 so that a formal Home Rule Request is now appropriate, and

RESOLVED, that the Chairman and the Clerk of the Ulster County Legislature be authorized to execute and submit a Home Rule Request (Request by a Local Government for Enactment of a Special Law), pursuant to Article IX of the Constitution, requesting the enactment of Senate Bill No. S04627 and Assembly Bill No. A07314 entitled "An act to amend the tax law and Chapter 200 of the laws of 2002 amending the tax law relating to certain tax rates imposed by the County of Ulster, to impose an additional 1% sales and compensating use tax,"

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 27 NOES: 4

(NOES: Legislators Bernardo, Petit, Roberts and

Sweeney)

(Absent: Legislators Gerentine and Shapiro)

FINANCIAL IMPACT:

\$20,886,236.00 – COUNTY-ANNUALIZED REVENUES FOR 12 MONTHS \$ 2,809,260.00 – CITY OF KINGSTON-ANNUALIZED REVENUES FOR 12 MONTHS

\$ 732,850.00 – TOWNS-ANNUALIZED REVENUES FOR 12 MONTHS

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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 18th 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

Approved by the County Executive this

19th Day of May, 2011.

25th Day of May, 2011.

|s| Karen L. Binder Karen L. Binder, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive