

**Authorizing The Chairman Of The Legislature To Execute A Memorandum Of Agreement For The Headquarters For Cornell Cooperation Extension Of Ulster County**

The Ways and Means Committee (Chairman Lomita and Legislators Cahill, Dart, Gregorius, Provenzano, Zimet, Cummings, Gerentine and Noonan) offers the following:

WHEREAS, the sum of One Hundred One Thousand Two Hundred Forty Dollars (\$101,240.00), at no increase from the prior year, was approved in the adopted 2008 Ulster County Budget, to be expended for the Headquarters for the Cornell Cooperative Extension of Ulster County, for the fiscal year beginning January 1, 2008 and

WHEREAS, it is hereby requested that a Memorandum of Agreement be executed between the County of Ulster and the Cornell Cooperative Extension of Ulster County, concerning the Headquarters for Cooperative Extension Association, and

WHEREAS, the purpose of this Memorandum of Agreement is to specify that such funds as appropriated for the Cornell Cooperative Extension of Ulster County, will be used for the support and maintenance of the work of the Cornell Cooperative Extension, in said County and in the conduct of the extended educational programs of the New York State College of Agriculture and Life Sciences, the College of Human Ecology and other units at Cornell University, pursuant to Section 224, Subdivision 8 of County Law of the State of New York, as amended, and other units at Cornell University, and

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

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute a Memorandum of Agreement with Cornell Cooperative Extension of Ulster County for the support and maintenance of Headquarters and Offices, to care out the extended educational programs of the New York State College of Agriculture and Life Science, the College of Human Ecology and other units of Cornell University within Ulster County during the year 2008,

and moves its adoption.

Resolution No. 150 May 14, 2008

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 32                      NOES: 0  
(Absent: Legislator Hansut)

FINANCIAL IMPACT:  
\$101,240.00 – BUDGETED 2008 APPROPRIATIONS

0524