Resolution No. 153 May 13, 2009

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments With The United States Department Of The Interior To Continue The Joint Funding Agreement For Water Resources Investigations – Department Of Health

Legislator R.S. Parete on behalf of the Health Services Committee (Chairman R.S. Parete and Legislators Briggs, Stoeckeler, Terpening, Petit, Roberti and Ronk) offers the following:

WHEREAS, the Public Health Director requests that the Chairman of the Ulster County Legislature be authorized to execute an agreement, and any amendments to the agreement, in the amount of \$7,200.00, with the United States Department of the Interior to continue the Joint Funding Agreement, for the period January 1, 2009 through December 31, 2009, and

WHEREAS, the United States Geological Survey will continue to operate and maintain the gauging station on the Esopus Creek at Mt. Marion, New York, which provides flood plain elevation data for the lower Esopus Creek Basin, and

WHEREAS, the data collected is used by the County for development and planning purposes affecting the Towns of Saugerties, Ulster, Hurley and Marbletown, and

WHEREAS, under this agreement, the County contributes \$7,200.00 and the Department of the Interior contributes \$5,220.00, which sums together cover the annual operation of the station, 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 Chairman of the Ulster County Legislature be authorized to execute an agreement, and any amendments to the agreement, in the amount of \$7,200.00, with the United States Department of the Interior to continue to contribute to the operation of the gauging station, for the period January 1, 2009 through December 31, 2009, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and, be it further

RESOLVED, if funding for this program is eliminated, the program will be eliminated as well,

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0

(Absent: Legislators Aiello, Briggs, Petit and

Roberti)

FINANCIAL IMPACT: \$7,200.00 – BUDGETED APPROPRIATION DOLLARS

0504

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 13th Day of May, 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 14^{th} Day of May in the year Two Thousand and Nine.

|s| Mary L. Carey Mary L. Carey, Clerk Ulster County Legislature

Submitted to the County Executive this

Approved by the County Executive this

14th Day of May, 2009.

15th Day of May, 2009.

|s| Mary L. Carey Mary L. Carey, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive