

Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of Environmental Conservation For Funding Provided From The Hudson-Fulton-Champlain Quadricentennial Grant Program

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

WHEREAS, pursuant to Resolution No. 374 dated December 10, 2008, the Chairman of the Ulster County Legislature was authorized to execute an application and assurances with the New York State Department of Environmental Conservation for funding provided from the Hudson-Fulton-Champlain Quadricentennial Grant Program in accordance with the Hudson-Fulton-Champlain Quadricentennial Act, and

WHEREAS, funding will be administered by the Ulster County Clerk and the Ulster County Director of Tourism, who were appointed by the Chairman to coordinate the celebration of Ulster County's Native American and Dutch heritage, as well as other cultural and ethnic influences, and

WHEREAS, this grant will be used for the creation of an archival video and engaging in a County-wide tulip bulb planting campaign, and

WHEREAS, the State of New York Department of Environmental Conservation has notified the County that the grant funds, in an amount not to exceed \$45,000.00, are available for payment of eligible project costs as submitted with the above-mentioned application, 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, the Chairman of the Ulster County Legislature is hereby authorized to execute on behalf of the County of Ulster, Contract No. T304077 and any amendments to the contract, with the New York State Department of Environmental Conservation for a Hudson-Fulton-Champlain Quadricentennial Grant Program, in an amount not to exceed \$45,000.00, for the term commencing April 1, 2008 and terminating on December 31, 2009, in the form as filed with the Clerk of Ulster County Legislature or as modified with the approval of the County Attorney to carry out the program and projects, and, be it further

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RESOLVED, that David B. Donaldson, Chairman of the Ulster County Legislature, or such person's successor in office, was hereby authorized and directed to file an application for funds from the Hudson-Fulton-Champlain Quadricentennial Grant Program in accordance with the Hudson-Fulton-Champlain Quadricentennial Act, in an amount not to exceed \$45,000.00 and now upon approval of said request to enter into and execute a state assistance contract with the Department of Environmental Conservation for such financial assistance to this County of Ulster for the Hudson-Fulton-Champlain Quadricentennial Grant,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0
(Absent: Legislators Aiello, Briggs, Petit and Roberti)

FINANCIAL IMPACT:

\$45,000.00 – STATE REIMBURSEMENTS

FOR 2008/2009 QUADRICENTENNIAL EXPENSES

0522

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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 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 14th 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

14th Day of May, 2009.

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

Approved by the County Executive this

15th Day of May, 2009.

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