

**Transferring Funds From Contingent Account To Provide For Initial Charter Transition Expenses To Implement The Charter Of The County Of Ulster – Amending The 2007 Ulster County Budget**

Legislators Bischoff, Harris, R.S. Parete and Terpening, on behalf of the Charter Transition Team, offer the following:

WHEREAS, pursuant to Resolution No. 247, dated August 12, 2004, the Chairman of the Ulster County Legislature was authorized to create an Ulster County Charter Commission, and

WHEREAS, the Charter of the County of Ulster was passed by referendum in November 2006, and

WHEREAS, the Chairman of the Ulster County Legislature has created the Charter Transition Team and it is now necessary to provide funding in the amount of \$22,000.00 for the initial Charter transition expenses as follows:

\$10,000.00 – Professional Service Fee for a Paralegal to research and write the Administrative Code to implement the Charter

\$ 7,500.00 – Professional Service Fee for Codification Specialist to merge County's Standard Operating Procedures and Administrative processes into Administrative Code

\$ 3,000.00 – Professional Service Fee for legal research that may be required to assist County Attorney

\$ 1,500.00 – Travel and Expenses (meals, mileage, tolls, etc.) for Charter Implementation Experts (State and Local Government) who are invited to attend Charter Transition Team meetings

, and

WHEREAS, this funding is for preliminary administrative expenses and additional funding may be needed as the Charter Transition Team continues its work, and

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

Resolution No. 164 May 9, 2007

**Transferring Funds From Contingent Account To Provide For Initial Charter Transition Expenses To Implement The Charter Of The County Of Ulster – Amending The 2007 Ulster County Budget**

RESOLVED, that the 2007 Ulster County Budget is hereby amended as follows:

**TRANSFER**

<b><u>FROM</u></b>		<b><u>AMOUNT</u></b>
A4-1331-4553 (App. #)	Contingent Account	\$22,000.00
<b><u>TO</u></b>		<b><u>AMOUNT</u></b>
A4-1001-4264 (App. #)	Charter Commission Expenses	\$22,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT:

\$22,000.00 – TRANSFER FROM CONTINGENT ACCOUNT – BUDGETED

0538