

Approving 2011 Appropriation And Guidelines For Funding The Kingston/Ulster Empire Zone

The Economic Development and Tourism Committee (Chairman Maloney and Legislators Aiello, Frey, Hayes, Sweeney, Terrizzi, Donaldson, Loughran and Rodriguez) offers the following:

WHEREAS, the Kingston/Ulster Empire Zone in Ulster County, established in 1994, has a long record of facilitating new job growth by providing local technical assistance to Empire Zone Certified Businesses within Ulster County, and

WHEREAS, the Kingston/Ulster Empire Zone continues economic development efforts and thus the attraction of new businesses and jobs for the people of Ulster County, and

WHEREAS, the Ulster County Legislature has agreed to approve the initiative for the Kingston/Ulster Empire Zone, in the amount of \$7,500.00 for funding the following efforts:

- Provide staff to conduct Kingston/Ulster Empire Zone operations from the UCDC location, with a target of two days per month;
- Send representative to serve on UCDC Board;
- Work with UCDC to educate businesses regarding Kingston/Ulster Empire Zone benefits;
- Make site visits to existing businesses throughout Ulster County regarding potential zone benefits;
- Attend Red Carpet Team meetings (even if name and form change);
- Consider Zone boundary amendments on a case-by-case basis;
- Prepare annual report of Kingston/Ulster Empire Zone program goals and objectives;
- Follow-up with Zone companies that don't file business annual reports for pre-certification to provide services; and
- Facilitate access to Zone Capital Corporation Loans for applicable businesses.

Documentation of this initiative must be maintained on file by the Kingston/Ulster Empire Zone and shall be submitted with each invoice, as well as provided to the Chairman of the Ulster County Legislature, the Chairman of the Ways and Means Committee of the Ulster County Legislature, and the Chairman of the Economic Development and Tourism Committee of the Ulster County Legislature, and

WHEREAS, this appropriation will be applied to the Kingston/Ulster Empire Zone program for the fiscal year 2010-2011, and

Resolution No. 173 July 19, 2011

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WHEREAS, the Economic Development and Tourism Committee has met and reviewed this program with a majority of the members voting approval, 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 Ulster County Legislature hereby approves the guidelines for funding this initiative and the Chairman of the Ulster County Legislature is hereby authorized to enter into an agreement on behalf of the County of Ulster with the Kingston/Ulster Empire Zone, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney's Office,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Felicello and Hansut)

FINANCIAL IMPACT:

\$7,500.00 – 2011 BUDGETED COUNTY DOLLARS

0701

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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 19th day of July, 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 21st Day of July in the year Two Thousand and Eleven.

/s/ Karen L. Binder

Karen L. Binder, Clerk
Ulster County Legislature

Submitted to the County Executive this

21st Day of July, 2011.

/s/ Karen L. Binder

Karen L. Binder, Clerk
Ulster County Legislature

Approved by the County Executive this

28th Day of July, 2011.

/s/ Michael P. Hein

Michael P. Hein, County Executive