

**Amending Resolution No. 72 Authorizing County Of Ulster To Execute A Contract With The Catskill Live Wilderness Association – Amending the Ulster County Budget – Department Of Health**

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

WHEREAS, the Hudson River Valley National Heritage Area and the National Park Service have provided funding for a “Quadricentennial Implementation Grant Program” to be administered by the Hudson River Valley Greenway (the “Greenway”), and

WHEREAS, the local trails group “Catskills Live! Trails and Wilderness Association (Catskills Live!)” has proposed a project to create a “Quadricentennial Challenge on the Hudson River Valley Legacy Trail,” which will publish online clues and hide treasures in “geocaches” at key public locations that accent important Quadricentennial events and illustrate the historic importance of this important reach of the Hudson River, and

WHEREAS, this project promotes the development and use of trails as part of important and highly desirable health programs promoting healthy trails and healthy life style opportunities for residents of and visitors to Ulster County, and

WHEREAS, the Ulster County Legislature is devoted to improving conditions for physical activity in our communities and for the general public’s health and well-being, and

WHEREAS, the New York State Department of Health and Ulster County Department of Health offer programs aimed at reducing the incidence of childhood obesity, enhancing physical fitness and reducing the risk of chronic diseases, and

WHEREAS, the Healthy Eating and Living (HEAL) initiative in Ulster County has pioneered innovative programs to document and address life style issues affecting the health of Ulster County residents, and

WHEREAS, the Ulster County Trail Advisory Committee (TAC) has requested the Ulster County Legislature’s Health Services Committee to support this and other trails project, and

WHEREAS, the “Greenway” has awarded a grant directly to Catskills Live! for this project rather than as a pass thru Ulster County in the amount of \$4,500.00, with the understanding that such funds will be matched by Ulster County, and

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WHEREAS, the Health Services Committee and the Ulster County Legislature has funded this worthy initiative by providing matching funds to Catskills Live!, thereby extending the reach of the project, pursuant to Resolution No. 72 dated March 11, 2009, and

WHEREAS, the Public Health Director requests that the County of Ulster amend Resolution No. 72 of March 11, 2009 to authorize a contract with the *Catskills Live! Trails and Wilderness Association* for health trail programs, rather than *the Hudson River Valley Greenway* in the amount of \$4,500.00 in order to implement a program related to celebrating the Quadricentennial, promoting trail development and use, and addressing the prevention of obesity in children and adults, for the period March 1, 2009 through December 31, 2009, and

WHEREAS, the Health Services Committee has met and reviewed said request 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 County of Ulster is hereby authorized to enter into a contract with *Catskills Live! Trails and Wilderness Association* rather than the *Hudson River Valley Greenway* in the amount of \$4,500.00 in order to implement the program related to celebrating the Quadricentennial, promoting trail development and use, and addressing the prevention of obesity in children and adults, for the period March 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, that the Ulster County Executive is hereby authorized to execute said contract, and, be it further

RESOLVED, that the 2009 Ulster County Budget is hereby amended as follows:

	<u>DECREASE</u>	<u>AMOUNT</u>
A4-2217-4553 (App. #)	Miscellaneous Contractual Expense	\$4,500.00

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A3-2217-1689 (Rev. #)	Other Public Health Income	\$4,500.00
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and, be it further

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

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28                      NOES: 0  
(Absent: Legislators Aiello, Lomita, R.A. Parete,  
Roberti and Sheeley)

**FINANCIAL IMPACT:**

\$4,500.00 – DECREASE BUDGETED REVENUE DOLLARS  
HUDSON RIVER VALLEY GREENWAY  
\$4,500.00 – DECREASE BUDGETED APPROPRIATION DOLLARS  
HUDSON RIVER VALLEY GREENWAY  
\$4,500.00 – BUDGETED APPROPRIATION DOLLARS  
CATSKILL LIVE WILDERNESS ASSOCIATION  
\$4,500.00 – BUDGETED COUNTY DOLLARS

0604

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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 10<sup>th</sup> Day of June, 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 12<sup>th</sup> Day of June in the year Two Thousand and Nine.

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

Submitted to the County Executive this

12<sup>th</sup> Day of June, 2009.

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

Approved by the County Executive this

18<sup>th</sup> Day of June, 2009.

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