## Resolution No. 179 June 10, 2009

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Department of the Navy – Naval Surface Warfare Center – Amending The 2009 Ulster County Budget – Sheriff's Office

The Criminal Justice and Safety Committee (Chairman Dart and Legislators Briggs, R.A. Parete, Zimet, Hansut, Maloney and Ronk) offers the following:

WHEREAS, the Ulster County Sheriff is requesting that the Chairman of the Ulster County Legislature be authorized to execute an Agreement (Agreement No. N00164LE0091-09), and any future amendments thereto, with the Department of the Navy, Naval Surface Warfare Center, for the period May 8, 2009 through May 8, 2010, and

WHEREAS, the Naval Surface Warfare Center will loan the Ulster County Sheriff's Office three night vision goggles for a total of \$900.00 (3 goggles @ \$300.00 each per year), and

WHEREAS, this equipment will aid the Sheriff's personnel with increased visibility in no-light or low-light conditions, and

WHEREAS, the Criminal Justice and Safety Committee has been 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 Chairman of the Ulster County Legislature is hereby authorized to execute an Agreement (Agreement No. N00164LE0091-09), and any future amendments thereto, with the Department of the Navy, Naval Surface Warfare Center, for the period May 8, 2009 through May 8, 2010, and, be it further

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

#### **TRANSFER**

<b>FROM</b>		<b>AMOUNT</b>
A4-1810-4604 (App. #)	Auto Fuel	\$900.00
<u>TO</u>		<u>AMOUNT</u>
A4-1810-4460 (App. #)	Other Leases/Rentals	\$900.00

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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: \$900.00 – 2009 BUDGETED APPROPRIATION DOLLARS

0602

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  $12^{th}$  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

Approved by the County Executive this

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

18th Day of June, 2009.

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