

**Authorizing Counsel To The Legislature To Prepare A Potential Amendment To The Ulster County Resource Recovery Agency Operating Agreement With The County Of Ulster**

Referred to: The Environmental, Energy and Technology Committee (Chairman Belfiglio and Legislators Bartels, Lopez, Wawro, and Wishnick)

Legislator John Parete offers the following:

WHEREAS, the Ulster County Resource Recovery Agency Board has passed RRA Resolution Number 2298 offering to negotiate with the Ulster County Legislature to amend the Operating Agreement the County has with the RRA relating to the RRA's bonding rights; and

WHEREAS, the Ulster County Legislature has determined that such negotiations are appropriate in an effort to ensure greater legislative review and participation of the long term debt of the RRA; and

WHEREAS, members of the RRA Board and the Ulster County Legislature have negotiated a potential amendment to be considered; now, therefore, be it

RESOLVED, that Counsel to the Legislature is authorized and directed to prepare an amendment to the current RRA Operating agreement with the County of Ulster, in cooperation with the County Attorney and the Counsel to the RRA, that embodies legislative intent in regards to the RRA's bonding rights; and, be it further

RESOLVED, that said amendment shall be presented to the Legislature no later than fifteen (15) days after the adoption of this resolution to allow for review and possible modification by any/all members of the Legislative Body,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Postponed in Committee: Environmental, Energy and Technology on July 11, 2013 and August 8, 2013.

Passed Committee: Environmental, Energy and Technology on \_\_\_\_\_.

FINANCIAL IMPACT:

NONE