

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The United States Geological Survey To Continue The Joint Funding Agreement For Water Resources Investigations – Department Of Health**

The Health and Human Services Committee (Chairman Frey and Legislators Harris, Petit, Ronk, Briggs, Robert Parete and Stoeckeler) offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Health, and

WHEREAS, the United States Geological Survey operates and maintains the gauging station on the Esopus Creek in Mount Marion, New York, which provides flood plain elevation data in the lower Esopus Creek Basin, and

WHEREAS, the Public Health Director requests that the Chairman of the Ulster County Legislature be authorized to execute an agreement (Agreement # 10E4NY24570035), and any amendments thereto, with the United States Geological Survey, United States Department of the Interior, to continue the Joint Funding Agreement, wherein Ulster County will contribute \$40,600.00, toward the program's costs, for the period October 1, 2010 through September 30, 2015, and

WHEREAS, the program's funds will enable the United States Geological Survey to continue to operate and maintain the gauging station on the Esopus Creek in Mount Marion, New York, which provides flood plain elevation data in the lower Esopus Creek Basin, and

WHEREAS, the Health and Human Services Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Budget and Finance 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 # 10E4NY24570035), and any amendments thereto, with the United States Geological Survey, United States Department of the Interior, in the amount of \$40,600.00, with the U.S. Department of the Interior, to continue the operation of the Esopus Creek gauging station, for the period October 1, 2010 through September 30, 2015, in a form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

**Resolution No. 184 July 20, 2010**

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0  
(Absent: Legislators Frey, Richard Parete and Provenzano)  
(Legislator Petit left at 8:00 PM)

**FINANCIAL IMPACT:**

\$2,030.00 – BUDGETED 2010 APPROPRIATION DOLLARS  
\$8,120.00 – 2011 APPROPRIATION DOLLARS  
\$8,120.00 – 2012 APPROPRIATION DOLLARS  
\$8,120.00 – 2013 APPROPRIATION DOLLARS  
\$8,120.00 – 2014 APPROPRIATION DOLLARS  
\$6,090.00 – 2015 APPROPRIATION DOLLARS

0702

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 20<sup>th</sup> day of July, 2010, 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 22<sup>nd</sup> Day of July in the year Two Thousand and Ten.

/s/ Karen L. Binder  
Karen L. Binder, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
22<sup>nd</sup> Day of July, 2010.

/s/ Karen L. Binder  
Karen L. Binder, Clerk  
Ulster County Legislature

Approved by the County Executive this  
29<sup>th</sup> Day of July, 2010.

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