

Authorizing The Payment Of Administrative Fees To The Ulster County Development Corporation For The Town Of Marlborough Shovel Ready Fund Road Improvement Project – Amending The 2012 Ulster County Budget

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano, and Rodriguez)

Chairman of the Ways and Means Committee Richard A. Gerentine and Deputy Chairman Donald J. Gregorius, offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Commissioner of Finance; and

WHEREAS, the New York State Legislature has adopted Legislation (Chapter 208 of the Laws of 2000), which is commonly known as the Ulster County Shovel Ready Law, which allows the County to fund certain projects; and

WHEREAS, funds for these projects are to be administered for the purpose of promoting economic development within the County of Ulster pursuant to the Procedures and Guidelines of the Shovel Ready Fund (Guidelines), dated November 2001, as filed with the Clerk of the Legislature; and

WHEREAS, the Ulster County Industrial Development Agency (IDA) promotes and assists in acquiring, constructing, improving, maintaining, and equipping industrial, manufacturing, commercial, research, recreation, and civic facilities; and

WHEREAS, the County and the IDA wish to accomplish their purposes in part, by making funds available that will encourage municipalities within Ulster County to develop, enhance, and expand infrastructure; and

WHEREAS, the Ulster County Development Corporation (UCDC) has established a Shovel Ready Fund for the purpose of administering the funds of the County and IDA; and

WHEREAS, the County, IDA and UCDC have entered into an Agreement dated November 28, 2001, to pay UCDC for the Administration of the Ulster County Shovel Ready Fund; and

WHEREAS, the Ulster County Legislature approved a Shovel Ready Project for the Town of Marlborough, in the amount of \$71,197.75, for road improvements along Riverview Drive pursuant to Resolution No. 225, dated October 18, 2011; and

Resolution No. 201 July 17, 2012

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WHEREAS, the County Legislature approved Shovel Ready Fund Administration Fees in the amount of 1% of the project, totaling \$712.00, in the 2011 Ulster County Budget, payable to the Ulster County Development Corporation, for the Town of Marlborough Shovel Ready Project, pursuant to Resolutions No. 225, dated October 18, 2011; and

WHEREAS, due to project delays, the Administration Fees were unexpended and lapsed on December 31, 2011, and now the Commissioner of Finance is requesting that these unexpended funds for the Shovel Ready Fund be reinstated in the amount of \$712.00, and that such funds be transferred from the Ulster County Contingency Budget for year 2012; now, therefore, be it

RESOLVED, that the 2012 Ulster County Budget is hereby amended as follows:

<u>TRANSFER</u>		
<u>FROM</u>		<u>AMOUNT</u>
A4-1331-4553 (App. #)	Contingent Account	\$712.00
<u>TO</u>		<u>AMOUNT</u>
A4-2801-4951 (App. #)	Shovel Ready Fund	\$712.00

and, be it further

RESOLVED, that upon notice from the County Attorney that all necessary documents have been received and approved, the Commissioner of Finance is hereby authorized to pay the UCDC the agreed upon 1% administration fee for the Town of Marlborough Shovel Ready Fund Road Improvement Project in the amount of \$712.00;

and moves its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Richard Parete and Robert Parete)

Passed Committee: Ways and Means on August 7, 2012

FINANCIAL IMPACT:

\$712.00 – TRANSFER FROM BUDGETED CONTINGENT ACCOUNT APPROPRIATIONS

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 14th day of August, 2012, 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 15th Day of August in the year Two Thousand and Twelve.

/s/ Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this

16th Day of August, 2012.

Approved by the County Executive this

_____ Day of August, 2012.

/s/ Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Michael P. Hein, County Executive