

**Resolution No. 24 January 10, 2005**

**Appropriation For The Cooperative Extension Association Of Ulster County And Authorizing The Chairman Of The Legislature To Execute The Agreement Related Thereto**

The Ways and Means Committee offers the following:

RESOLVED, pursuant to Section 224, Subdivision 8 of the County Law, there be appropriated to the Cooperative Extension Association of Ulster County the sum of Four Hundred Thousand Dollars (\$400,000.00) for the fiscal year beginning January 1, 2005 to be expended in accordance with budgets submitted to the Ulster County Legislature, and

FURTHER RESOLVED, that Cooperative Extension of Ulster County shall render a true and accurate report of its operations for the year 2004 prior to the release of any authorized funds, and

FURTHER RESOLVED, that the County Treasurer be and hereby is authorized and directed to pay such funds in equal quarterly installments due on the first day of each period, or in such other manner as may be agreed upon by the parties hereto to the duly elected and properly bonded Treasurer to the Ulster County Extension Service Association, and

FURTHER RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized and directed to sign and execute such memorandum of agreement subject to the approval of the County Attorney as may be duly approved by Cornell University as agent for the State of New York, outlining the above conditions and methods of payment and directing the above Association to spend the funds only for the purpose set forth herein, and requiring an annual report at the end of the year containing therein a true and accurate account of all receipts and expenditures of said association, and

FURTHER RESOLVED, that the County Auditor and/or any and all officers of the County of Ulster, their agents and representatives, shall be allowed full access upon reasonable notice and at reasonable times to the books, papers, records and premises of the Cooperative Extension Association of Ulster County during the period that this Resolution is in effect for the purpose of ascertaining the manner in which the above sum of money is being used or applied, and

FURTHER RESOLVED, that the above organization agrees to comply with all applicable Federal, State and local regulations including, in particular, any forbidding discrimination by such organization,

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29                      NOES: 0  
(Absent: Legislators Feldmann and Provenzano)  
(Legislators Hyatt and Stoeckeler left at 10:35 PM)

FINANCIAL IMPACT:

\$400,000.00 - AS APPROPRIATED IN THE 2005 ULSTER COUNTY BUDGET

0106