

**Appropriating Grant Funds - Amending The 2013 Ulster County Budget – Department Of Tourism**

Referred to: The Economic Development and Tourism Committee (Chairman Maloney and Legislators Loughran, Maio, Roberts, and Wishnick), and The Ways and Means Committee (Chairman Gerentine and Legislators Gregorius, Harris, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Economic Development and Tourism Committee, James F. Maloney, and Deputy Chairman Peter M. Loughran offer the following:

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

WHEREAS, the Department of Tourism was awarded a New York State Department of State Local Government Efficiency Grant in 2012 to help fund a tourism shared service agreement with the City of Kingston; and

WHEREAS, as part of that agreement, improvements were planned and made to the Kingston Heritage Area Visitor’s Center which allowed the Department of Tourism to re-locate to that space; and

WHEREAS, some of the improvements to the Center include construction of offices, updated computer systems, wireless internet access, and signage; and

WHEREAS, this money was not included in the 2013 Ulster County Budget but is now available from New York State; now, therefore, be it

RESOLVED, that the 2013 County Budget is hereby amended as follows:

	<u><b>INCREASE</b></u>	<u><b>AMOUNT</b></u>
A4-2800-4553 (Appr.#)	Other Misc. Contractual Expenses	\$54,000.00
A3-2800-3716 (Rev.#)	State Aid, Tourism Grant	\$54,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21      NOES: 0  
(Absent: Legislators Briggs and Donaldson)  
(Legislator John Parete arrived at 7:16 PM)

**Resolution No. 249      September 24, 2013**

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Passed Committee: Economic Development and Tourism on September 10, 2013

Passed Committee: Ways and Means on September 17, 2013

**FINANCIAL IMPACT:**

\$54,000.00 – ADDITIONAL 2013 APPROPRIATION DOLLARS

\$54,000.00 – ADDITIONAL 2013 REVENUE DOLLARS

\$ 0.00 – COUNTY DOLLARS

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 24<sup>th</sup> Day of September, 2013, 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 26<sup>th</sup> Day of September in the year Two Thousand and Thirteen.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
27<sup>th</sup> Day of September, 2013.

Approved by the County Executive this  
3<sup>rd</sup> Day of October, 2013.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

[s] Michael P. Hein  
Michael P. Hein, County Executive