

Resolution No. 25 February 21, 2012

Requesting Transfer From Contingent Account To Restore Funding For The 2011 Appropriation – Kingston/Ulster Empire Zone – Amending The 2012 Ulster County Budget

Legislator James Maloney on behalf of The Economic Development and Tourism Committee (Chairman Maloney and Legislators Maio, Roberts, Loughran and Wishnick) offers the following

WHEREAS, pursuant to Resolution No. 173 dated July 19, 2011, the Ulster County Legislature approved the guidelines for funding the Kingston/Ulster Empire Zone, and

WHEREAS, pursuant to Resolution No. 173 dated July 19, 2011, authorized the Chairman of the Ulster County Legislature to enter into an agreement on behalf of the County of Ulster with the Kingston/Ulster Empire Zone, and

WHEREAS, on December 31, 2011, the funding in the amount of \$7,500.00 lapsed and the Ulster County Legislature requests a transfer from the contingent account to restore funding for the Kingston/Ulster Empire Zone in the 2012 Ulster County Budget, and

WHEREAS, this funding will be applied to the Kingston/Ulster Empire Zone program for the fiscal year 2010-2011, and

WHEREAS, the Economic Development and Tourism Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

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

TRANSFER

<u>FROM</u>		<u>AMOUNT</u>
A4-1331-4553 (App. #)	Contingent Account	\$7, 500.00
<u>TO</u>		<u>AMOUNT</u>
A4-2801-4964 (App. #)	Promotion of Industry Division/ Kingston/Ulster Empire Zone	\$7,500.00

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Harris)

FINANCIAL IMPACT:
\$7,500.00 – TRANSFER FROM CONTINGENT ACCOUNT
2012 COUNTY DOLLARS

0215

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 21st day of February, 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 24th Day of February in the year Two Thousand and Twelve.

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

Submitted to the County Executive this
24th Day of February, 2012.

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

Approved by the County Executive this
29th Day of February, 2012.

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