

Authorizing The Ulster County Community College To Proceed With The Gallery Renovation Utilizing Gifts And Donations From The Ulster County Community College Foundation, Inc., And Funds From The State Of New York Construction Fund - Ulster County Community College

The Economic Development / Education, Tourism and Cultural Affairs Committee (Chairman Harris and Legislators Cummings, Felicello, Roberti, Bartels, Loughran and Zimet) offers the following:

WHEREAS, the Ulster Community College Foundation has received a gift of \$5,000.00 from Lisa J. Holden and \$10,000.00 from the Ralph J. Holden Foundation for art gallery renovations, and

WHEREAS, the New York State Construction Fund will provide \$15,000.00 from the Updated Facilities Master Plan Funds for Art Gallery renovations, and

WHEREAS, the Updated Facilities Master Plan was approved by the Ulster County Legislature, pursuant to Resolution No. 137, dated April 8, 2004, and the State of New York Construction Fund, and

WHEREAS, the Ulster County Community College Board of Trustees has approved the renovation of the Art Gallery using donated funds as the local share and matching funds from the Updated Facilities Master Plan to complete the gallery renovations at a maximum estimated cost not to exceed \$30,000.00, and

WHEREAS, the President of the Ulster County Community College Board of Trustees hereby requests that the Art Gallery project be authorized by the Ulster County Legislature, who represent the County of Ulster, as owner of the Community College, and

WHEREAS, the Economic Development/Education, Tourism and Cultural Affairs 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.

RESOLVED, that Ulster County Community College is hereby authorized to accept gifts and donations to fund the renovations of the Community College Art Gallery, in particular, the gifts above set forth, and

Resolution No. 256 September 8, 2005

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FURTHER RESOLVED, that such improvements will be added to the record of inventory for the Community College Physical Assets,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(Absent: Legislators Aiello, Hyatt and Provenzano)

FINANCIAL IMPACT:

\$15,000.00 – GIFTS AND DONATIONS

\$15,000.00 – NEW YORK STATE CONSTRUCTION FUND

\$ 0.00 – ADDITIONAL COUNTY DOLLARS

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