

Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of State For A Regional Waterfront Revitalization Plan – Department Of Planning

The Economic Development and Tourism Committee (Chairman Maloney and Legislators Frey, Hayes, Petit, Sweeney, Terrizzi, Donaldson, Loughran and Rodriguez) offers the following:

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

WHEREAS, pursuant to Resolution No. 249, dated August 13, 2008, which authorized the Chairman of the Ulster County Legislature to submit an application for a Regional Waterfront Revitalization Plan under the Environmental Protection Fund Local Waterfront Revitalization Program in the amount of \$100,000.00, and

WHEREAS, Ulster County's Hudson River waterfront municipalities contain a significant percentage of the County's population as well as important natural and historic resources that will benefit from a regional approach to visualizing their growth area, and

WHEREAS, Ulster County has received notice from the New York State Department of State that it has been awarded \$100,000.00 to develop a Regional Waterfront Revitalization Plan, and

WHEREAS, the required \$100,000.00 local share will consist of in-kind services performed by Ulster County Planning Department staff, and

WHEREAS, the Director of the Planning Department requests that the Chairman of the Ulster County Legislature be authorized to execute a contract (NYS Agreement #C006981), and any amendments thereto, with the New York State Department of State for the preparation of the County of Ulster Regional Waterfront Revitalization Plan, with state funding in the amount of \$100,000.00 for the initial contract period of April 1, 2010 through March 31, 2012, 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 Budget and Finance Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

Resolution No. 256 October 19, 2010

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute a contract, and any amendments thereto, with the New York State Department of State for the County of Ulster Regional Waterfront Revitalization Plan (NYS Agreement #C006981), for the initial contract period from April 1, 2010 through March 31, 2012, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0
(Absent: Legislator Felicello)
(Legislator Rodriguez arrived at 7:17 PM)

FINANCIAL IMPACT:

\$100,000.00 – BUDGETED 2010 STATE REVENUE DOLLARS

\$100,000.00 – REQUIRED IN-KIND SERVICES

2010-2011 COUNTY DOLLARS

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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 19th day of October, 2010, 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 21st Day of October in the year Two Thousand and Ten.

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

Submitted to the County Executive this

21st Day of October, 2010.

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

Approved by the County Executive this

27th Day of October, 2010.

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