

Authorizing The Chairman Of The Ulster County Legislature To Extend The Contract No. C069948 With The NYS Department Of State For The Implementation Of The Quality Communities Grant To Improve Existing Centers

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Bischoff, Loughran, Sheeley, Harris, Roberti and Terrizzi) offers the following:

WHEREAS, Ulster County's hamlets and centers are important economic activity areas and support quality future growth patterns, and

WHEREAS, Ulster County was awarded a \$60,000.00 grant by the Department of State Quality Communities Program (2006-2007) to support specific aspects of development in and around existing centers as part of its Comprehensive Planning effort pursuant to Resolution No. 385 dated November 8, 2006, and

WHEREAS, the New York State Department of State has entered into a Contract No. 069948, with Ulster County in the amount of \$60,000.00 in State funding with a required \$15,000.00 local match, and

WHEREAS, the Ulster County Planning Board has been working with communities and has engaged an economist to provide market analysis and studies necessary to complete the work included in the grant application, and

WHEREAS, the current contract needs to be extended to allow the completion of the economic study, and

WHEREAS, the Economic Development, Housing, Planning and Transit 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 Chairman of the Ulster County Legislature is hereby authorized to amend the agreement and any future amendments thereto and, being said Contract No. 069948, in the amount of \$60,000.00, with the New York State Department of State (DOS) to extend the contract period ending March 31, 2009 to March 31, 2010, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

Resolution No. 269 September 9, 2009

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0
(Absent: Legislators Aiello, Decker, Felicello
and Shapiro)

FINANCIAL IMPACT:
NONE

0918

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 9th Day of September, 2009, 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 10th Day of September in the year Two Thousand and Nine.

/s/ Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Submitted to the County Executive this
11th Day of September, 2009.

/s/ Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Approved by the County Executive this
16th Day of September, 2009.

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