Resolution No. 27 January 10, 2005

Appropriation For The Federated Sportsmen's Clubs Of Ulster County, Inc.

The Ways and Means Committee offers the following:

WHEREAS, the Ulster County Legislature has heretofore appropriated the sum of Seven Thousand Dollars (\$7,000.00) for the Federated Sportsmen's Clubs of Ulster County, Inc., pursuant to Sections 224 (3) and 225 of the County Law.

RESOLVED, that the County Treasurer be and hereby is authorized and directed to pay the President of the Federated Sportsmen's Clubs of Ulster County, Inc., the sum of Seven Thousand Dollars (\$7,000.00) said sum to be used by the Sportsmen's Clubs as authorized pursuant to said Sections 224 (3) and 225 Subdivision 1(K) of the County Law, and

FURTHER RESOLVED, that the Federated Sportsmen's Clubs of Ulster County, Inc., shall render a true and accurate report of its operations for the year 2004 prior to the release of any authorized funding for 2005, and

FURTHER RESOLVED, that no County money shall be paid to the Federated Sportsmen's Clubs of Ulster County, Inc., until a Memorandum of Receipt, signed by the President of the aforementioned group agreeing to comply with the terms of this Resolution is delivered to the County Treasurer, and

FURTHER RESOLVED, that the Federated Sportsmen's Clubs of Ulster County, Inc., shall render a verified account of disbursements with certified vouchers attached, refund any unused amount on or before the 31st day of December 2005, and

FURTHER RESOLVED, that the Federated Sportsmen's Clubs of Ulster County, Inc., shall render a true and accurate report of its operations for the year 2005 on or before January 15, 2006 with the Clerk of the Ulster County Legislature containing a true and accurate account of all receipts and expenditures, and

FURTHER RESOLVED, that the payments for any services or goods to be rendered shall be under the direction of the Environmental and Consumer Affairs Committee and shall be made directly to vendors providing goods or services to the Federated Sportsmen's Clubs instead of by payment to said organization with the approval of the President of said organization and the Chairman of the Environmental and Consumer Affairs Committee upon the submission of vouchers describing the goods and services and indicating the relationship of such goods and services to the propagation of game, game birds and fish or to conservation education including the promotion of better public understanding of problems and practices in the conservation of natural resources, and

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FURTHER RESOLVED, that the County Auditor and/or any and all officers of the County of Ulster, their agents and representatives, shall be allowed full access upon reasonable notice and at reasonable times to the books, papers, records and premises of the Federated Sportsmen's Club of Ulster County, Inc., during the period that this Resolution is in effect for the purpose of ascertaining the manner in which the above sum of money is being used or applied, and

FURTHER RESOLVED, that the above organization agrees to comply with all applicable Federal, State and local regulations including, in particular any forbidding discrimination by such organization,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 27 NOES: 4 (Legislators Donaldson, Rodriguez, Shapiro, and Zimet)

Legislator Shapiro, seconded by Legislator Donaldson, offered an amendment to replace this resolution with the content of Resolution 28.

AMENDMENT DEFEATED BY THE FOLLOWING VOTE:

AYES: 8 NOES: 23 (Legislators Bartels, Berardi, Dart, Donaldson, Loughran, Rodriguez, Shapiro, and Zimet)

FINANCIAL IMPACT: \$7,000.00 – AS APPROPRIATED IN THE 2005 ULSTER COUNTY BUDGET

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