#### Resolution No. 278 November 16, 2010

## Authorizing A Thirty (30) Day Extension For Reporting To The Ulster County Legislature The Full Findings Of The Special Task Force On The Golden Hill Health Care Facility

Legislator Walter G. Frey, Jr., Co-Chairman of the Special Task Force on Golden Hill Health Care Center and Co-Sponsors: The Health and Human Services Committee (Chairman Frey and Legislators Harris, Petit, Ronk, Briggs, Robert Parete and Stoeckeler) offer the following:

WHEREAS, pursuant to Resolution No. 115, dated April 20, 2010, the Ulster County Legislature delegated the authority to the Special Task Force on the Golden Hill Health Care Center to study the policy decisions needed to examine the long term viability of the Golden Hill Health Care Facility, and

WHEREAS, pursuant to Resolution No. 214, dated August 17, 2010, the Ulster County Legislature authorized a sixty (60) day extension to the Special Task Force on the Golden Hill Health Care Facility, to report its full findings to the Ulster County Legislature no later than November 1, 2010, and

WHEREAS, due to the volume and complexity of the materials to be reviewed and a 45 day extension on the RFP on the Golden Hill Health Care Facility, it is now necessary to request an extension of thirty (30) days for the submission of said report, and

WHEREAS, the Health and Human Services Committee has met and reviewed said request with a majority of the members voting approval, and

RESOLVED, that the Special Task Force on the Golden Hill Health Care Center, is hereby authorized a thirty (30) day extension to December 1, 2010, to report its full findings to the Ulster County Legislature which has been scheduled at a Special Meeting to be held on Tuesday, November 30, 2010 at 6:00 PM in the Legislative Chambers, 244 Fair Street, 6<sup>th</sup> Floor, County Office Building, Kingston, NY,

and move its adoption.

#### ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0 (Absent: Legislator Shapiro)

FINANCIAL IMPACT: NONE 1113

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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 16<sup>th</sup> day of November, 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  $18^{th}$  Day of November in the year Two Thousand and Ten.

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