

Amending Resolution No. 220 Dated July 8, 2009 – Transfer AED State Legislative Grant Funds From Education/Training Services To Equipment Line – Amending The 2009 Ulster County Budget – Department Of Health

The Health Services Committee (Chairman Robert Parete and Legislators Briggs, Stoeckeler, Terpening, Petit, Roberti and Ronk) offers the following:

WHEREAS, pursuant to Resolution No. 220 dated July 8, 2009, the Chairman of the Ulster County Legislature was authorized to execute an agreement to accept a 100% State funded grant for the purchase of Automatic External Defibrillators (AED's), and

WHEREAS, the Legislative Grant in the amount of \$5,000.00 was intended to fund the purchase additional AED's for various County occupied buildings, and

WHEREAS, it necessary to amend the resolution to reflect the use of funding for Other Equipment, Miscellaneous/AED – Automatic External Defibrillators and/or education/training services, *and to be used for the Heart Safe Community Task Force Program*, and

WHEREAS, the Health Services 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 2009 Ulster County Budget is hereby amended as follows:

CREATE

A4-2205-2168 (App. #)	Other Equipment, Miscellaneous AED- Automatic External Defibrillators
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TRANSFER

<u>FROM</u>		<u>AMOUNT</u>
A4-2205-4348 (App. #)	Education/Training Services	\$5,000.00

Resolution No. 281 October 14, 2009

Amending Resolution No. 220 Dated July 8, 2009 – Transfer AED State Legislative Grant Funds From Education/Training Services To Equipment Line – Amending The 2009 Ulster County Budget – Department Of Health

<u>TO</u>	<u>AMOUNT</u>
A4-2205-2168 (App. #)	Other Equipment, Miscellaneous AED- Automatic External Defibrillators \$5,000.00

and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0
(Absent: Legislators Briggs, Cummings, Sheeley, Stoeckeler, and Zimet)

Legislator Robert Parete motioned, seconded by Legislator Decker to amend the 3rd “WHEREAS” adding “*and to be used for the Heart Safe Community Task Force Program,*” as indicated in the body of the resolution.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0
(Absent: Legislators Briggs, Cummings, Sheeley, Stoeckeler, and Zimet)

FINANCIAL IMPACT:

\$5,000.00 – BUDGETED 2009 APPROPRIATION DOLLARS

\$5,000.00 – BUDGETED 2009 STATE REVENUE DOLLARS

\$ 0.00 – ADDITIONAL COUNTY DOLLARS

Resolution No. 281 October 14, 2009

**Amending Resolution No. 220 Dated July 8, 2009 – Transfer AED
State Legislative Grant Funds From Education/Training Services
To Equipment Line – Amending The 2009 Ulster County Budget –
Department Of Health**

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 14th Day of October, 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 16th Day of October in the year Two Thousand and Nine.

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

Submitted to the County Executive this
16th Day of October, 2009.

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

Approved by the County Executive this
21st Day of October, 2009.

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