Resolution No. 283 December 19, 2011

Authorizing The Chairman Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The City Of Kingston For The Environmental Education Program – Youth Bureau

Legislator Wayne Harris on behalf of The Legislative Programs, Education and Community Services Committee (Chairman Harris and Legislators Belfiglio, Hayes, Terrizzi, Donaldson, Gregorius and Madsen) and Co-Sponsors: The Governmental Services and Administration Committee (Chairman Roberts and Legislators Belfiglio, Fabiano, Ronk, Robert Parete, Madsen and Rodriguez) offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Director of the Youth Bureau, and

WHEREAS, New York State's General Municipal Law Article 5-G and Section A3-4 (Y) of the Ulster County Administrative Code provide that the Chairman of the Ulster County Legislature can enter into an inter-municipal agreement on behalf of the County of Ulster, and

WHEREAS, the Director of the Youth Bureau and Chair of the Ulster County Youth Board join in requesting that the Chairman of the Ulster County Legislature be authorized to execute an intermunicipal agreement for the Environmental Education Program with the City of Kingston in the amount of \$11,000.00, for the term January 1, 2012 through December 31, 2012, and

WHEREAS, the Environmental Education Program has as an objective, helping youth demonstrate ethical behavior and civic values, and the Program provides two environmental instructors to train Ulster County children, both in school and after school, in the Environmental Sciences, and

WHEREAS, Ulster County will be reimbursed \$11,000.00 attributable to the program by the New York State Office of Children and Family Services in accordance with the Youth Bureau's 2012 Resource Allocation Plan, and

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

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of members voting approval, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an intermunicipal agreement, and any amendments thereto, for the Environmental Education Program with the City of Kingston, for the term January 1, 2012 through December 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 be it further

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RESOLVED, if funding for this program is eliminated, the program will be eliminated as well,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0

(Absent: Legislators Felicello, Maloney, Richard

Parete, Petit, and Zimet)

FINANCIAL IMPACT:

\$11,000.00 – ANTICIPATED 2012 APPROPRIATION DOLLARS \$11,000.00 – ANTICIPATED 2012 STATE REVENUE DOLLARS \$ 0.00 – COUNTY DOLLARS

121902

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 December, 2011, 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 December in the year Two Thousand and Eleven.

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

Submitted to the County Executive this

Approved by the County Executive this

21st Day of December, 2011.

23rd Day of December, 2011.

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

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