

**Authorizing The Chairman Of The Ulster County Legislature To Execute Documents Related To The New York State And New York City Flood Buyout Program Property Acquisitions – Emergency Communications – Emergency Management**

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Fabiano, Maio, Ronk, Donaldson, Loughran and Robert Parete)

Chairman of the Laws and Rules, Governmental Services Committee, Kevin A. Roberts, and Deputy Chairman Robert S. Parete offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Emergency Communications – Emergency Management, and

WHEREAS, Resolutions No. 61 and 62, both dated March 20, 2012 authorized the Chairman of the Ulster County Legislature to enter into Agreements with the City of New York and the New York State Housing Trust Fund Corporation respectively, to provide funding for property acquisition and associated costs of the Greater Catskill Flood Remediation Program, and established Capital Projects No. 355 and 356 respectively, and

WHEREAS, the New York City and New York State programs have progressed to the point where offers will now be made for the eligible properties, and contract and closing documents will require prompt execution, and

WHEREAS, the Director of Emergency Communications – Emergency Management therefore requests that the Chairman of the Legislature be authorized to execute all documents required to acquire the flood-prone properties; now therefore, be it

~~RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute all contracts, modifications and amendments thereto, and/or related documents required for the County to perform pursuant to the flood buy-out programs as set forth in Capital Projects number 355 and 356,~~

RESOLVED, that the Chairman of the Ulster County Legislature, (or if the Chairman is unavailable after the County Attorney shall have given 24 hours written notice of the scheduled closing to the Clerk of the County Legislature, then the County Executive), is hereby authorized to execute all contracts, modifications and amendments thereto, and/or related documents required for the County to perform pursuant to the flood buy-out programs as set forth in Capital Project Nos. 355 and 356,

**Resolution No. 292      November 13, 2012**

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22      NOES: 0  
(Absent: Legislator Belfiglio)

Passed Committee: Laws and Rules, Governmental Services on November 13, 2012

FINANCIAL IMPACT:  
NONE

Legislator Donaldson motioned, seconded by Legislator Robert Parete, to strike the RESOLVED clause and insert in its place:

RESOLVED, that the Chairman of the Ulster County Legislature, (or if the Chairman is unavailable after the County Attorney shall have given 24 hours written notice of the scheduled closing to the Clerk of the County Legislature, then the County Executive), is hereby authorized to execute all contracts, modifications and amendments thereto, and/or related documents required for the County to perform pursuant to the flood buy-out programs as set forth in Capital Project Nos. 355 and 356,

MOTION ADOPTED BY THE FOLLOWING VOTE

AYES: 22      NOES: 0  
(Absent: Legislator Belfiglio)

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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 13<sup>th</sup> day of November, 2012, 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 15<sup>th</sup> Day of November in the year Two Thousand and Twelve.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
15<sup>th</sup> Day of November, 2012.

Approved by the County Executive this  
\_\_\_\_ Day of November, 2012.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

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Michael P. Hein, County Executive