Resolution No. 301 December 21, 2010

Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With the City of Kingston For The Environmental Education Program – Youth Bureau

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

WHEREAS, this resolution has been submitted by the County Executive on behalf 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 Youth Bureau Director and Chair of the Ulster County Youth Board join in requesting that the Chairman of the Ulster County Legislature be authorized to execute the inter-municipal agreement for the Environmental Education Program with the City of Kingston in the amount of \$17,000.00, for the period January 1, 2011 through December 31, 2011, and

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

WHEREAS, Ulster County will be reimbursed for the \$17,000.00 cost of the program by the New York State Office of Children and Family Services in accordance with the Youth Bureau's 2011 Resource Allocation Plan, and

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

WHEREAS, the Budget and Finance Committee has met and reviewed this request with a majority of its members voting approval, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is authorized to execute an inter-municipal agreement, and any amendments thereto, for the Environmental Education Program with the City of Kingston, for the period January 1, 2011 through December 31, 2011, 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0

(Absent: Legislators Richard Parete and

Stoeckeler)

FINANCIAL IMPACT:

\$17,000.00 – BUDGETED 2011 APPROPRIATION DOLLARS

\$17,000.00 – BUDGETED 2011 STATE REVENUE DOLLARS

\$ 0.00 – COUNTY DOLLARS

122105

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 21st day of December, 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 27^{th} Day of December in the year Two Thousand and Ten.

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

Submitted to the County Executive this

Approved by the County Executive this

27th Day of December, 2010.

28th Day of December, 2010.

|s| Karen L. Binder Karen L. Binder, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive