

Authorizing The Chairman Of The Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2011 Appropriation – Legislature

The Legislative Programs, Education and Community Services Committee (Chairman Harris and Legislators Belfiglio, Hayes, Terrizzi, Donaldson, Gregorius and Madsen) offers the following:

WHEREAS, pursuant to County Law Section 224 (4), the Ulster County Legislature appropriated to the Court Appointed Special Advocates (CASA) the sum of \$15,000.00 in the 2011 Ulster County Budget for the purpose of maintenance and operation, and

WHEREAS, pursuant to County Law Section 224 (4), in order to receive such funds, the Court Appointed Special Advocates (CASA) must submit to the Ulster County Legislature a verified accounting of disbursements to be undertaken, and to the Ulster County Commissioner of Finance, a Memorandum of Receipt signed by the principal officer, and

WHEREAS, the Court Appointed Special Advocates (CASA) will receive payment in the amount of \$15,000.00, in accordance with the terms specified in an agreement with the County of Ulster and the Court Appointed Special Advocates and will return any unexpended funds as of December 31, 2011, along with a certified accounting of expenditures to the Commissioner of Finance, and

WHEREAS, the Legislative Programs, Education and Community 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 Comptroller and/or any and all officers of the County of Ulster, their agents and representatives, shall be allowed full access upon reasonable notice and at reasonable times to the books, papers, records and premises of the Court Appointed Special Advocates (CASA), during the period that this resolution is in effect for the purpose of ascertaining the manner in which the above sum of money is being used or applied, and, be it further

RESOLVED, that the above organization agrees to comply with all applicable Federal, State and local regulations including, in particular, any forbidding discrimination by such organization, and, be it further

Resolution No. 31 February 15, 2011

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RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement in the amount of \$15,000.00 with the Court Appointed Special Advocates (CASA) for maintenance and operation, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(Absent: Legislators Fabiano, Felicello and Harris)

FINANCIAL IMPACT:

\$15,000.00 – AS ALLOCATED IN THE 2011 ULSTER COUNTY BUDGET

0203

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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 15th day of February, 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 17th Day of February in the year Two Thousand and Eleven.

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

Submitted to the County Executive this

17th Day of February, 2011.

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

Approved by the County Executive this

23rd Day of February, 2011.

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