

Authorizing The Chairman Of The Ulster County Legislature To Submit An Application And Assurances For Quality Communities Funding To The New York State Department Of State (DOS) For The Preparation Of A Strategic Economic Development Plan

The Economic Development / Education, Tourism and Cultural Affairs Committee (Chairman Harris and Legislators Cummings, Felicello, Roberti, Bartels, Loughran and Zimet) offers the following:

WHEREAS, the New York State Department of State has issued a request for proposals from the New York State Environmental Protection Fund's Quality Communities Program and,

WHEREAS, Ulster County desires to submit an application for the preparation of a countywide strategic economic development plan, and

WHEREAS, the Ulster County Development Corporation and others have indicated their support for this effort including the willingness to provide technical assistance, business outreach, and other support, and

WHEREAS, Ulster County desires to submit an application for assistance consistent with identified needs and available funding that meets the objectives and guidelines for the program, and

WHEREAS, the Economic Development/Education, Tourism and Cultural Affairs 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.

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to submit an application for a Quality Communities grant, and

FURTHER RESOLVED, that the Chairman of the Ulster County Legislature is authorized to enter into any contracts or assurances necessary with the Department of State and others to effectuate the purposes of the grant should funding be awarded, and moves its adoption.

Resolution No. 318 November 10, 2005

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 27 NOES: 0
(Absent: Legislator Aiello, Donaldson, Every,
Gerentine, Hathaway and Hyatt)

FINANCIAL IMPACT:

\$40,000.00 - COUNTY FUNDS TO BE APPROPRIATED

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