

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Development Corporation For Specific Solar Consortium Related Services – 2012 Appropriation

Referred to: The Economic Development and Tourism Committee (Chairman Maloney and Legislators Maio, Roberts, Loughran and Wishnick) and The Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez)

Chairman of the Economic Development and Tourism Committee, James F. Maloney, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, the Ulster County Development Corporation is the lead economic development organization for Ulster County, and

WHEREAS, the purpose of the Ulster County Development Corporation is particularly to encourage the location of commercial, industrial and manufacturing facilities, the expansion of existing commercial and industrial endeavors, the creation of new and improved job opportunities and the coordination of economic development efforts all in and throughout Ulster County, and

WHEREAS, the Ulster County Development Corporation has been assisting the County of Ulster in these efforts since its creation in 1978, and

WHEREAS, the Ulster County Development Corporation has furnished specific economic development services in and for Ulster County in the field of solar research and development by working with and through The Solar Energy Consortium, and

WHEREAS, the sum of \$75,000.00 has been appropriated in the 2012 Ulster County Budget and the President of Ulster County Development Corporation is requesting that the Chairman of the Ulster County Legislature be authorized to execute an agreement, and any amendments thereto, with the Ulster County Development Corporation, for specific Solar Consortium related services in calendar year 2012, working with and through The Solar Energy Consortium, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement, and any amendments thereto, with the Ulster County Development Corporation, in the amount of \$75,000.00, for specific Solar Consortium related services in the calendar year 2012, working with and through the Solar Energy Consortium by subcontract, in the form to be filed with the Clerk

Resolution No. 320

December 18, 2012

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of the Ulster County Legislature, or as modified with the approval of the County Attorney, Counsel to the County Legislature, Chairman of the County Legislature, and the Chairman and Deputy Chairman of the Economic Development and Tourism Committee; and, be it further

RESOLVED, that the Ulster County Development Corporation will furnish a report at the end of the calendar year 2012 outlining the specific research, development, and other services provided in and for Ulster County in the calendar year 2012 as a result of working with and through The Solar Energy Consortium by subcontract,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Gregorius and John Parete)

Passed Committee: Ways and Means on December 11, 2012

Passed Committee: Economic Development and Tourism on December 17, 2012

FINANCIAL IMPACT:

\$75,000.00 – AS APPROPRIATED IN 2012 ULSTER COUNTY BUDGET

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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 18th day of December, 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 19th day of December in the year Two Thousand and Twelve.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
19th day of December, 2012.

Approved by the County Executive this
_____ day of December, 2012.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Michael P. Hein, County Executive