Resolution No. 33 March 2, 2010

Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The United States Department Of The Interior To Continue The Joint Funding Agreement For Water Resources Investigations – Department Of Health

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

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Department of Health, and

WHEREAS, the Director of Public Health requests that the Chairman of the Ulster County Legislature be authorized to execute an agreement (Agreement number 10E4NY24570017), and any amendments thereto, in the amount of \$5,520.00, with the United States Department of the Interior to continue the Joint Funding Agreement, for the period January 1, 2010 through September 30, 2010, and

WHEREAS, the United States Geological Survey will continue to operate and maintain the gauging station on the Esopus Creek at Mount Marion, New York, which provides flood plain elevation data in the lower Esopus Creek Basin, and

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

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

RESOLVED, that the Chairman of the Ulster County Legislature be authorized to execute Agreement number 10E4NY24570017, and any amendments thereto, in the amount of \$5,520.00, with the U.S. Department of the Interior to continue the operation of the lower Esopus Creek Basin gauging station, for the period January 1, 2010 through September 30, 2010, in a form as filed with the Clerk of the Ulster County Legislature or modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0 (Absent: Legislator Aiello)

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FINANCIAL IMPACT: \$5,520.00 – BUDGETED APPROPRIATION DOLLARS

0213

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 2^{nd} day of March, 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 4^{th} Day of March 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

4th Day of March, 2010.

10th Day of March, 2010.

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