Resolution No. 341 December 7, 2009

Authorizing Commissioner Of Finance To Make Transfers Of Funds And Budgetary Amendments

The Ways and Means Committee (Chairman Lomita and Legislators Cahill, Dart, Gregorius, Provenzano, Rodriguez, Cummings, Gerentine and Noonan) offers the following:

WHEREAS, the Commissioner of Finance has requested authorization to make various transfers and budgetary amendments as required to close out the 2009 financial records of the County, 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 Ulster County Commissioner of Finance is authorized and directed to make transfers of funds and budgetary amendments as required to properly close out the 2009 financial records of the County, and to file a list of said transfers and budgetary amendments with the Ways and Means Committee of the Ulster County Legislature as soon as possible thereafter,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0

(Absent: Legislators Loughran, R.A. Parete and

Zimet)

(Legislator R.A. Parete arrived at 8:04 PM)

FINANCIAL IMPACT: NONE

120706

- Page 2 -

Resolution No. 341 December 7, 2009

Authorizing Commissioner Of Finance To Make Transfers Of Funds And Budgetary Amendments

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 7th Day of December, 2009, 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 9^{th} Day of December in the year Two Thousand and Nine.

|s| Mary L. Carey Mary L. Carey, Clerk Ulster County Legislature

Submitted to the County Executive this

Approved by the County Executive this

9th Day of December, 2009.

10th Day of December, 2009.

|s| Mary L. Carey Mary L. Carey, Clerk Ulster County Legislature

<u>|s| Michael P. Hein</u> Michael P. Hein, County Executive