Resolution No. 346 October 11, 2006

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office For The Aging To Accept A Grant For The Purchase Of A Vehicle – 2007 Ulster County Budget – Office For The Aging

The Arts, Education, Tourism and Community Relations Committee (Chairman Zimet and Legislators Bischoff, Cahill, Lomita, Sheeley, Felicello and Harris) offers the following:

WHEREAS, the Acting Director of the Office for the Aging has requested that the Chairman of the Ulster County Legislature be authorized to execute an agreement with the New York State Office for the Aging to accept a grant for the purchase of a vehicle for Ulster County Office for the Aging caseworkers, and

WHEREAS, the Arts, Education, Tourism and Community Relations 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 execute an agreement with the New York State Office for the Aging to accept a grant for the purchase of a vehicle for the Ulster County Office for the Aging, 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: NOES:

FINANCIAL IMPACT:

\$16,000.00 - ADDITIONAL APPROPRIATION DOLLARS – 2007 BUDGET \$16,000.00 - ADDITIONAL STATE REVENUE DOLLARS – 2007 BUDGET \$ 0.00 - ADDITIONAL COUNTY DOLLARS

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