

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Office For The Aging To Accept Funding For The Transportation Program – Amending The 2006 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 Ulster County 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 for the Transportation Program for the period April 1, 2006 through March 31, 2007, and

WHEREAS, the Transportation Program funds in the amount of \$8,882.00 have been allocated to the Ulster County Office for the Aging based on the 60+ years population and are to be used for transportation operating expenses, and

WHEREAS, there is no match required for these funds from Ulster County, 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 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 for the Transportation Program for the period April 1, 2006 through March 31, 2007, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

FURTHER RESOLVED, that the 2006 Ulster County Budget be amended as follows:

	<u><b>INCREASE</b></u>	<u><b>AMOUNT</b></u>
A4-2865-4447 (App. #)	Office Equipment Rentals	\$8,882.00
A3-2865-3801 (Rev. #)	State Aid	\$8,882.00

Resolution No. 347 October 11, 2006

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0  
(Absent: Legislators Felicello, Shapiro and Sheeley)

FINANCIAL IMPACT:

\$8,882.00 – ADDITIONAL STATE REVENUE DOLLARS

\$ 0.00 – ADDITIONAL COUNTY DOLLARS