

Resolution No. 35 February 11, 2009

Authorizing The Chairman Of The Ulster County Legislature To Sign A Memorandum Of Understanding With The New York State Coalition Against Sexual Assault (NYSCASA) For A Mini Grant – Amending the 2009 Ulster County Budget – Probation

The Criminal Justice and Safety Committee (Chairman Dart and Legislators Briggs, R.A. Parete, Zimet, Hansut, Maloney and Ronk) offers the following:

WHEREAS, the Director of Ulster County Probation has requested that the Chairman of the Ulster County Legislature be authorized to sign a Memorandum of Understanding with the New York State Coalition Against Sexual Assault (NYSCASA) for a mini grant in the amount of \$4,963.00, for the period January 1, 2009 through March 31, 2009, and

WHEREAS, the grant will be used to provide training and equipment for the Prevention/Educator to offer this nationally acclaimed personal safety program to at-risk youth in the County, and

WHEREAS, the Criminal Justice and Safety 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, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to sign a Memorandum of Understanding with the New York State Coalition Against Sexual Assault (NYSCASA) for a mini grant in the amount of \$4,963.00, for the period January 1, 2009 through March 31, 2009, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and, be it further

RESOLVED, that the 2009 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-1837-4012	Program Supplies	\$3,835.00
A4-1837-4461 (App. #'s)	Conference Related Expenses	\$1,128.00
A3-1837-3310 (Rev. #'s)	State Aid, Probation Services	\$4,963.00

and, be it further

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RESOLVED, that the proceeds of this grant must be expended within the time period authorized in the contract as approved herein, unless an extension is granted by the awarding agency,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Aiello and Zimet)

FINANCIAL IMPACT:

\$4,963.00 – 2009 ADDITIONAL APPROPRIATION DOLLARS

\$4,963.00 – 2009 ADDITIONAL STATE REVENUES

0205

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 13th Day of February, 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 13th Day of February in the year Two Thousand and Nine.

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

Submitted to the County Executive this

13th Day of February, 2009.

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

Approved by the County Executive this

14th Day of February, 2009.

/s/ Michael P. Hein
Michael P. Hein, County Executive