

**Authorizing The Chairman Of The Ulster County Legislature To Execute Contracts And Agreements With New York State Department Of State (DOS) And Others To Accept Funding For A County-Wide Economic Development Strategy Grant – Planning**

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Berardi, Gregorius, Loughran, Sheeley, Alfonso and Roberti) offers the following:

WHEREAS, Ulster County in partnership with the Ulster County Development Corporation and the Ulster County Industrial Development Agency is developing comprehensive economic development strategies through a collaborative process, and

WHEREAS, Ulster County submitted an application for funding for a County-wide Economic Development Strategy through the Department of State's Quality Communities Program in November of 2005, and

WHEREAS, Ulster County has received notice that it has been awarded \$60,000.00 consistent with this application, and

WHEREAS, the grant will be administered through the Ulster County Planning Department in partnership with the Ulster County Industrial Development Agency and the Ulster County Development Corporation, and

WHEREAS, the Economic Development, Housing, Planning and Transit 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 authorized to execute contracts and agreements with the New York State Department of State, the Ulster County Development Corporation, and others to carry out the program and projects as provided for in the grant award including amendments, in form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and

FURTHER RESOLVED, the Chairman is authorized to act as certifying officer with regard to grant administration documents including required filing, program changes, approving authorized signatures or other activities necessary for the implementation and completion of the grant,

**Resolution No. 386 November 8, 2006**

**Authorizing The Chairman Of The Ulster County Legislature To Execute Contracts And Agreements With New York State Department Of State (DOS) And Others To Accept Funding For A County-Wide Economic Development Strategy Grant – Planning**

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30                      NOES: 0  
(Absent: Legislators Alfonso, Every and Felicello)

FINANCIAL IMPACT:

\$60,000.00 – 2007 STATE REVENUE DOLLARS

\$60,000.00 – 2007 APPROPRIATIONS

\$ 0.00 – 2007 COUNTY DOLLARS

1130