

**Recommending The Appointment Of Member To the Golden Hill Local Development Corporation Board Of Directors**

Legislators Donaldson and Robert Parete and Legislators Bartels, Briggs, Gregorius, Loughran, John Parete, Richard Parete, Provenzano, and Rodriguez offer the following:

WHEREAS, on November 3, 2011, the Chairman of the Ulster County Legislature created a Special Committee to Study the Viability of Selling and/or Transferring the Golden Hill Health Care Center to a Local Development Corporation (LDC), and

WHEREAS, the Special Committee and members of the County Executive's staff met to collectively work on the LDC membership and by-laws in order to proceed with the required steps for the Golden Hill Health Care Center transfer and related financial procedures, and

WHEREAS, the Special Committee unanimously supported creating the membership for the LCD Board as follows: 3 Legislative appointments, 3 County Executive appointments with those 6 selecting the 7<sup>th</sup> member, and

WHEREAS, pursuant to Resolution No. 266 adopted December 5, 2011, the Ulster County Legislature authorized the required steps for the Golden Hill Health Care Center Transfer and related financial procedures, and

WHEREAS, the sponsors of this resolution recommend to the Ulster County Legislature the appointment of the following Legislator to the Golden Hill Local Development Corporation Board of Directors:

Legislator Jeanette Provenzano

now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby recommends the appointment of the following Legislator to the Golden Hill Local Development Corporation Board of Directors:

Legislator Jeanette Provenzano

**Resolution No. 39 February 21, 2012**

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

FINANCIAL IMPACT:

NONE

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