

Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With Ulster County Community Action Committee, Inc.

The Ways and Means Committee offers the following:

WHEREAS, the Ulster County Legislature has appropriated the sum of Twenty Thousand Dollars (\$20,000.00) in the 2005 Ulster County Budget for Ulster County Community Action Committee, Inc., for the providing of services for which grants are made by the Federal Office of Community Services.

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into an agreement with the Ulster County Community Action Committee, Inc., for such services, in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and

FURTHER RESOLVED, that the Ulster County Community Action Committee, Inc., shall render a true and accurate report of its operations for the year 2004 prior to the release of any authorized funding for 2005, and

FURTHER RESOLVED, that the County Treasurer is authorized to pay the sum of Twenty Thousand Dollars (\$20,000.00) to Ulster County Community Action Committee, Inc., after the aforementioned agreement is signed, and

FURTHER RESOLVED, that the Ulster County Community Action Committee, Inc., will submit to the Clerk of the Legislature a detailed report showing all funds received and expended, and the progress of its activities by the first day of each month for the balance of the year in 2005, and

FURTHER RESOLVED, that the County Auditor and/or any and all officers of the County of Ulster, their agents and representatives, shall be allowed full access upon reasonable notice and at reasonable times to the books, papers, records and premises of the Ulster County Community Action Committee, Inc., during the period that this Resolution is in effect for the purpose of ascertaining the manner in which the above sum of money is being used or applied, and

FURTHER RESOLVED, that the above organization agrees to comply with all applicable Federal, State and local regulations including, in particular, any forbidding discrimination by such organization,

and moves its adoption.

Resolution No. 45 January 10, 2005

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0
(Absent: Legislators Feldmann and Provenzano)
(Legislators Hyatt and Stoeckeler left at 10:35 PM)

FINANCIAL IMPACT:

\$20,000.00 - AS APPROPRIATED IN THE 2005 ULSTER COUNTY BUDGET

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