## Resolution No. 47 February 16, 2010

Supporting Submission Of Grant Application To The New York State Department Of State For A 2009-2010 Local Government Efficiency (LGE) Project Grant - For Implementation Of Certain Shared Services

The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Felicello, Maloney, Roberts, Hochberg, Loughran and Provenzano) and Co-Sponsors: The Government Operations and Efficiency Committee (Chairman Bernardo and Legislators Maio, Petit, Ronk, Richard Parete, Shapiro and Zimet) offer the following:

WHEREAS, Ulster County is seeking Local Government Efficiency (LGE) funding to further support the implementation of shared services among Ulster County and the various local municipalities within the County with regard to previously obtained local government efficiency grant monies, and

WHEREAS, the sharing is based upon recommendations contained in a New York State Department of State grant-funded Shared Municipal Services Study, and

WHEREAS, shared services implementation is also based on the program established in the Automatic Vehicle Locators (AVL) grant, and

WHEREAS, Ulster County, after due consideration, has determined that it is desirable and in the public interest for Ulster County to engage with certain municipalities (referred to also as "co-applicants") to implement such measures and to act as Lead Applicant to undertake the necessary development for submittal of an application under the 2009-2010 Local Government Efficiency (LGE) Program to be titled "Ulster County Shared Services," and

WHEREAS, the maximum amount of funds being applied for shall not exceed \$1,000,000.00, and Ulster County hereby commits to providing the 10% local share, which shall not exceed \$100,000.00, and

WHEREAS, the 10% local share paid by the County shall be offset by any agreed-upon municipal co-applicant shares, which will be paid directly by the co-applicant to the County,

WHEREAS, the Public Works and Capital Projects has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Government Operations and Efficiency Committee has met and reviewed said request with a majority of the members voting approval, now therefore, be it

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RESOLVED, that the Ulster County Legislature supports the grant application for funding under the LGE Program, in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

FINANCIAL IMPACT: \$1,000,000.00 – SERIAL BONDS – (90% STATE REIMBURSABLE) LOCAL GOVERNMENT EFFICIENCY GRANT

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