

**Appropriation For The Cooperative Extension Association Of
Ulster County And Authorizing The Chairman Of The Ulster County
Legislature To Execute The Agreement Related Thereto**

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Wayne Harris and Legislators Donaldson, Gregorius, Lopez, and Wawro) and The Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez)

Chairman of the Legislative Programs, Education and Community Services Committee, Wayne Harris, and Deputy Chairman David B. Donaldson offer the following:

WHEREAS, pursuant to Section 224, Subdivision 8 of the County Law, the Ulster County Legislature appropriated to the Cooperative Extension Association of Ulster County the sum of \$312,475.00 in the 2013 Ulster County Budget to be expended in accordance with budgets submitted to the Ulster County Legislature; and

WHEREAS, pursuant to County Law Section 224 (8), in order to receive such funds, the Cooperative Extension of Ulster County must submit to the Ulster County Legislature a verified accounting of disbursements to be undertaken, and to the Ulster County Commissioner of Finance, a Memorandum of Receipt signed by the principal officer; and

WHEREAS, the Cooperative Extension of Ulster County will receive payment in the amount of \$312,475.00, in accordance with the terms specified in an agreement with the County of Ulster and the Cooperative Extension of Ulster County and will return any unexpended funds as of December 31, 2013, along with a certified accounting of expenditures to the Commissioner of Finance; now, therefore, be it

RESOLVED, that Cooperative Extension of Ulster County shall render a true and accurate report of its operations for the year 2012 prior to the release of any authorized funds; and, be it further

RESOLVED, that the Commissioner of Finance be and hereby is authorized and directed to pay such funds in equal quarterly installments due on the first day of each period, or in such other manner as may be agreed upon by the parties hereto to the duly elected and properly bonded Commissioner of Finance to the Ulster County Extension Service Association; and, be it further

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RESOLVED, that as part of the agreement, the Comptroller 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 Cooperative Extension Association of Ulster County 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, be it 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, be it further

RESOLVED, that as part of the agreement, the Chairman of the Ulster County Legislature is hereby authorized and directed to sign a memorandum of agreement (subject to the approval of the County Attorney as may be duly approved by Cornell University as agent for the State of New York, outlining the above conditions and methods of payment and directing the above Association to spend the funds only for the purpose set forth herein; requiring an annual report at the end of the year containing therein a true and accurate account of all receipts and expenditures of said association) and an agreement for professional services in the amount of \$312,475.00 with the County of Ulster and the Cooperation Extension Association of Ulster County, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, Counsel to the County Legislature, Chairman of the County Legislature, and the Chairman and Deputy Chairman of the Legislative Programs, Education and Community Services Committee,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0
(Absent: Legislators Briggs and Fabiano)

Passed Committee: Legislative Programs, Education and Community Services on
March 13, 2013

Passed Committee: Ways and Means on March 12, 2013

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FINANCIAL IMPACT:

\$266,475.00 – BUDGETED 2013 APPROPRIATION/ PROGRAM

\$ 46,000.00 – BUDGETED 2013 APPROPRIATION/ HOUSING

0161

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 19th Day of March, 2013, 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 21st Day of March in the year Two Thousand and Thirteen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
21st Day of March, 2013.

Approved by the County Executive this
26th Day of March, 2013.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

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