

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

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Wayne Harris and Legislators Donaldson, Gregorious, 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, the Ulster County Legislature has appropriated the sum of \$16,750.00 in the 2013 Ulster County Budget for the Ulster County Community Action Committee, Inc., for the providing of services for which grants are made by the Federal Office of Community Services; and

WHEREAS, in order to receive such funds, the Ulster County Community Action Committee, Inc., must submit to the Ulster County Legislature a verified accounting of disbursements to be undertaken, and to the Commissioner of Finance, a Memorandum of Receipt signed by the principal officer; and

WHEREAS, the Ulster County Community Action Committee, Inc., will receive payment in the amount of \$16,750.00, in accordance with the terms specified in an agreement with the County of Ulster and the Ulster County Community Action Committee, Inc., 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 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 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, 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

Resolution No. 64 March 19, 2013

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RESOLVED, that as part of the agreement, the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement in the amount of \$16,750.00, for the providing of services which grants are made by the Federal Office of Community Services, 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

FINANCIAL IMPACT:

\$16,750.00 - AS ALLOCATED IN THE 2013 ULSTER COUNTY BUDGET

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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