

**Authorizing The County Of Ulster To Execute A Memorandum Of Agreement For The Headquarters For Cornell Cooperative Extension Of Ulster County**

The Ways and Means Committee (Chairman Lomita and Legislators Cahill, Dart, Gregorius, Provenzano, Zimet, Cummings, Gerentine and Noonan) offers the following:

WHEREAS, the sum of \$106,295.00 was approved in the adopted 2009 Ulster County Budget, to be expended to provide the Headquarters for the Cornell Cooperative Extension of Ulster County, for the fiscal year beginning January 1, 2009, and

WHEREAS, it is hereby requested that a Memorandum of Agreement be executed between the County of Ulster and the Cornell Cooperative Extension of Ulster County, concerning the Headquarters for Cooperative Extension Association, and

WHEREAS, the purpose of this Memorandum of Agreement is to specify that such funds as appropriated for the Cornell Cooperative Extension of Ulster County, will be used to support the work of the Cornell Cooperative Extension in said County, including the extended educational programs of the New York State College of Agriculture and Life Sciences, the College of Human Ecology and other units at Cornell University, pursuant to Section 224, Subdivision 8 of County Law of the State of New York, as amended, and other units at Cornell University, and

WHEREAS, the manner of such support shall be to provide a facility in which Cornell Cooperative Extension of Ulster County can establish its Headquarters and conduct its statutory activities – the cost of providing such facility to equal \$106,295.00, and

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

RESOLVED, that the County of Ulster is hereby authorized to execute a Memorandum of Agreement with Cornell Cooperative Extension of Ulster County for the support and maintenance of their activities and to carry out the extended educational programs of the New York State College of Agriculture and Life Science, the College of Human Ecology and other units of Cornell University within Ulster County during the year 2009, and, be it further

RESOLVED, that the Chairman of the Ulster County Legislature and/or the Ulster County Executive are/is hereby authorized to execute said Memorandum of Agreement,

Resolution No. 69 March 11, 2009

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0  
(Absent: Legislators Harris and R.A. Parete)

FINANCIAL IMPACT:  
\$106,295.00 – BUDGETED 2009 APPROPRIATIONS

0323

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 11<sup>th</sup> Day of March, 2009, 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 12<sup>th</sup> Day of March in the year Two Thousand and Nine.

/s/ Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
13<sup>th</sup> Day of March, 2009.

/s/ Mary L. Carey  
Mary L. Carey, Clerk  
Ulster County Legislature

Approved by the County Executive this  
13<sup>th</sup> Day of March, 2009.

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