

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 Harris and Legislators Lopez, Wawro, Donaldson and Gregorius) and The Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez)

Legislator Wayne Harris, Chairman of the Legislative Programs, Education and Community Services Committee and Legislator Richard Gerentine, Chairman of the Ways and Means Committee offer the following:

WHEREAS, the Ulster County Legislature has appropriated the sum of \$11,250.00 in the 2012 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 \$11,250.00, 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, 2012, 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. 69 March 20, 2012

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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 \$11,250.00, 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,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Roberts)

Passed Committee: Legislative Programs, Education and Community Services Committee on March 12, 2012

Passed Committee: Ways and Means Committee on March 13, 2012

FINANCIAL IMPACT:

\$11,250.00 - AS ALLOCATED IN THE 2012 ULSTER COUNTY BUDGET

0324.1

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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 20th day of March, 2012, 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 22nd Day of March in the year Two Thousand and Twelve.

|s| Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Submitted to the County Executive this
22nd Day of March, 2012.

|s| Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Approved by the County Executive this
29th Day of March, 2012.

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