

Approving Appropriation And Guidelines For Funding The Kingston/Ulster Empire Zone

Referred to: The Economic Development and Tourism Committee (Chairman Maloney and Legislators Loughran, Maio, Roberts and Wishnick) and The Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez)

Chairman of the Economic Development and Tourism Committee, James F. Maloney, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, the Kingston/Ulster Empire Zone in Ulster County, established in 1994, has a long record of facilitating new job growth by providing local technical assistance to Empire Zone Certified Businesses within Ulster County; and

WHEREAS, the Kingston/Ulster Empire Zone continues economic development efforts in conjunction with approximately 150 businesses throughout all of Ulster County; and

WHEREAS, pursuant to Resolution No. 173 dated July 19, 2011, the Ulster County Legislature approved funding in the amount of \$7,500.00 for the Kingston/Ulster Empire Zone program for the fiscal year 2010-2011; and

WHEREAS, inadvertently no appropriation was included for the Kingston/Ulster Empire Zone program in the 2012 or the 2013 Ulster County Budget; and

WHEREAS, the Ulster County Legislature wishes to continue supporting the initiative for the Kingston/Ulster Empire Zone by appropriating funds in the amount of \$7,500.00 for 2012 and \$7,500.00 for 2013, to fund the following efforts:

- Assist with funding of staff to conduct Kingston/Ulster Empire Zone operations from the 420 Broadway, Kingston location;
- Prepare annual report of Kingston/Ulster Empire Zone program goals and objectives;
- Follow-up with Zone companies that don't file business annual reports for pre-certification to provide services; and

WHEREAS, documentation of this initiative must be maintained on file by the Kingston/Ulster Empire Zone and shall be submitted with each invoice, as well as provided to the Chairman of the Ulster County Legislature, the Chairman of the Ways and Means Committee of the Ulster County Legislature, and the Chairman of the Economic Development and Tourism Committee of the Ulster County Legislature; and

Resolution No. 69 March 19, 2013

Approving 2013 Appropriation And Guidelines For Funding The Kingston/Ulster Empire Zone

WHEREAS, the Ulster County Legislature deems an appropriation of \$7,500.00 shall be applied to the fiscal year 2011- 2012, and \$7,500.00 shall be applied to the fiscal year 2012-2013; now, therefore, be it

RESOLVED, that the 2013 Ulster County Budget is hereby amended as follows:

TRANSFER

<u>FROM</u>		<u>AMOUNT</u>
A4-1331-4553 (App. #)	Contingent Account	\$15,000.00
<u>TO</u>		<u>AMOUNT</u>
A4-2801-4964 (App. #)	Promotion of Industry Division/ Kingston/Ulster Empire Zone	\$15,000.00

and, be it further

RESOLVED, that the Ulster County Legislature hereby approves the guidelines for funding this initiative and the Chairman of the Ulster County Legislature is hereby authorized to enter into an agreement on behalf of the County of Ulster with the Kingston/Ulster Empire Zone, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney's Office, Counsel to the County Legislature, Chairman of the County Legislature, and the Chairman and Deputy Chairman of the Economic Development and Tourism Committee,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Briggs and Fabiano)
(Legislator Harris left at 9:25PM/ returned at
9:28PM)

Resolution No. 69 March 19, 2013

**Approving 2013 Appropriation And Guidelines For Funding The
Kingston/Ulster Empire Zone**

Passed Committee: Economic Development and Tourism on March 6, 2013

Passed Committee: Ways and Means on March 12, 2013

FINANCIAL IMPACT:

**\$15,000.00 – TRANSFER FROM CONTINGENT ACCOUNT
2013 COUNTY DOLLARS**

0171

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