Resolution No. 7 January 8, 2009

Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Town Of Denning To Use Licensed Information Known As The Ulster County Tax Collection System (Version 2 For Windows) – Information Services

Chairman Donaldson and Legislators Cahill, Gregorius, R.S. Parete and Shapiro offer the following:

WHEREAS, County Law Article 9 §450 and General Municipal Law Article 5-G § 119-1 provide that the Chairman of the Ulster County Legislature is the only person, when supported by a resolution, who can enter into an inter-municipal agreement on behalf of the County of Ulster, and

WHEREAS, the Director of Information Services wishes to make its Ulster County Tax Collection program and related services available to the Town of Denning, and

WHEREAS, the Town of Denning wishes to use the licensed information known as the Ulster County Tax Collection System (Version 2 for Windows), and

WHEREAS, the Director of Information Services requests that the Chairman of the Ulster County Legislature be authorized to execute on behalf of the County, an inter-municipal agreement with the Town of Denning for the use of licensed information known as the Ulster County Tax Collection System (Version 2 for Windows), and

WHEREAS, either party may terminate this agreement upon providing thirty (30) days written notice of its intention to so terminate, 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 Chairman of the Ulster County Legislature is hereby authorized to execute on behalf of the County, an inter-municipal agreement with the Town of Denning for the use of licensed information known as the Ulster County Tax Collection System (Version 2 for Windows), in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0 (Absent: Legislator Aiello)

(Legislator R.A. Parete left at 6:39 PM)

FINANCIAL IMPACT: \$250.00 – ADDITIONAL 2009 REVENUE DOLLARS

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STATE OF NEW YORK

COUNTY OF ULSTER

SS:

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 8th day of January, 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 9^{th} Day of January in the year Two Thousand and Nine.

|<u>s| Mary L. Carey</u> Mary L. Carey, Clerk Ulster County Legislature

Submitted to the County Executive this

Approved by the County Executive this

9th Day of January, 2009.

9th Day of January, 2009.

|<u>s| Mary L. Carey</u> Mary L. Carey, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive