

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

The Legislative Programs, Education and Community Services Committee (Chairman Harris and Legislators Belfiglio, Hayes, Terrizzi, Donaldson, Gregorius and Madsen) offers the following:

WHEREAS, pursuant to Resolution No. 361 dated December 16, 2009, the Ulster County Legislature authorized the Commissioner of Finance to transfer the allocation in the amount of \$11,250.00 to the 2010 Ulster County Budget for the Ulster County Community Action Committee, Inc., for the providing of services 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, 2010, along with a certified accounting of expenditures to the Commissioner of Finance, and

WHEREAS, the Legislative Programs, Education and Community Services Committee has met and reviewed said request with a majority of the members voting approval, and

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

RESOLVED, that 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. 70 March 16, 2010**

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RESOLVED, that 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: 30 NOES: 0  
(1 Abstention: Legislator Donaldson)  
(Absent: Legislators Felicello and Zimet)

**FINANCIAL IMPACT:**

**\$11,250.00 - AS ALLOCATED IN THE 2010 ULSTER COUNTY BUDGET**

0331

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 16<sup>th</sup> day of March, 2010, 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 18<sup>th</sup> Day of March in the year Two Thousand and Ten.

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

Submitted to the County Executive this

18<sup>th</sup> Day of March, 2010.

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

Approved by the County Executive this

24<sup>th</sup> Day of March, 2010.

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