

**Appropriation For The Ulster County Soil And Water Conservation District**

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 \$76,500.00 to the 2010 Ulster County Budget for the Ulster County Soil and Water Conservation District for the 2010 Appropriation, and

WHEREAS, pursuant to County Law Section 223 (1), in order to receive such funds, the Ulster County Soil and Water Conservation District must submit to the Ulster County Legislature a verified accounting of disbursements to be undertaken, and to the Ulster County Commissioner of Finance, a Memorandum of Receipt signed by the principal officer, 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 Commissioner of Finance is hereby authorized and directed to pay the Chairman of the District Directors of the Ulster County Soil and Water Conservation District, the sum of \$76,500.00 to be used by the Directors as authorized pursuant to said Section 223 (1) of the County Law, and, be it further

RESOLVED, that the Ulster County Soil and Water Conservation District shall render a true and accurate report of its operations for the year 2009 prior to the release of any authorized funding for 2010, and, be it further

RESOLVED, that no County money be paid to the District until a Memorandum of Receipt signed by the Chairman of the District Directors, agreeing to comply with the terms of this Resolution, is delivered to the Commissioner of Finance, and, be it further

RESOLVED, that said Ulster County Soil and Water Conservation District shall render a verified account of disbursements with certified vouchers attached and refund any unused amount on or before the 31st day of December 2009, and, be it further

**Resolution No. 71 March 16, 2010**

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RESOLVED, that the Ulster County Soil and Water Conservation District shall render a true and accurate report of its operations for the year 2010 on or before January 15, 2011 with the Clerk of the Ulster County Legislature containing a true and accurate account of all receipts and expenditures, and, be it further

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 Soil and Water Conservation District 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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31                      NOES: 0  
(Absent: Legislators Felicello and Zimet)

FINANCIAL IMPACT:

\$76,500.00 – AS ALLOCATED IN THE 2010 ULSTER COUNTY BUDGET

0328

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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 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