

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Dutchess County Arts Council For The 2012 Appropriation – Legislature

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Fabiano, Maio, Ronk, Donaldson, Loughran and Robert Parete) 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 Kevin Roberts, Chairman of the Law and Rules, Governmental Services Committee offer the following:

WHEREAS, performing arts are an important component of our cultural heritage, and the many performances arranged by the Dutchess County Arts Council attract the Hudson Valley County residents as well as travelers to see a broad range of entertainment for the community, and

WHEREAS, pursuant to County Law Section 224 (13), the Ulster County Legislature appropriated to the Dutchess County Arts Council the sum of \$41,250.00 in the 2012 Ulster County Budget for the purpose of working in partnership with Ulster County to promote the arts and cultural heritage supporting the efforts to promote the County as a destination for cultural tourism, and

WHEREAS, pursuant to County Law Section 224 (13), in order to receive such funds, the Dutchess County Arts Council 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 Dutchess County Arts Council will receive payment in the amount of \$41,250.00, in accordance with the terms specified in an agreement with the County of Ulster and the Dutchess County Arts Council 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 Dutchess County Arts Council, 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

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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

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 \$41,250.00 with the Dutchess County Arts Council, to work in partnership with Ulster County, 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: Laws and Rules, Governmental Services Committee on March 19, 2012

Passed Committee: Ways and Means Committee on March 20, 2012

FINANCIAL IMPACT:

\$41,250.00 – AS ALLOCATED IN THE 2012 ULSTER COUNTY BUDGET

0332

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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