

Confirming Appointment Of Anne M. Gordon As County Historian

Legislators Lomita and Terpening offer the following:

WHEREAS, pursuant to Sections C-25(A) and C-26(A) of the Ulster County Charter and Sections A3-4(A) and A3-5(A) of the Administrative Code: "Except as otherwise provided in the Charter, the County Executive shall appoint, to serve at his or her pleasure during his or her term of service, or for such term as may be specified in the Charter, the head of every department or other administrative unit not administered by an elective official," and

WHEREAS, pursuant to Section C-26(B) of the Ulster County Charter: "The appointment by the County Executive of the head of each department or other administrative unit shall be subject to the confirmation by the County Legislature by vote of a majority of the whole number of members elected to that body, taken at a regular or special meeting," and

WHEREAS, the County Executive has appointed Anne M. Gordon as the County Historian effective March 2, 2009, now, therefore, be it

RESOLVED, that the Ulster County Legislature confirms the appointment of Anne M. Gordon as the County Historian,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Harris and R.A. Parete)

FINANCIAL IMPACT:
NONE

Resolution No. 78 March 11, 2009

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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 11th Day of March, 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 12th Day of March in the year Two Thousand and Nine.

/s/ Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Submitted to the County Executive this
13th Day of March, 2009.

/s/ Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Approved by the County Executive this
13th Day of March, 2009.

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