

**Authorizing The Ulster County Community College To Proceed With Additional Gallery Renovations Utilizing Additional Gifts And Donations From The Ulster County Community College Foundation, Inc., And Funds From The State Of New York Construction Fund - Ulster County Community College**

The Arts, Education, Tourism and Community Relations Committee (Chairman Zimet and Legislators Bischoff, Cahill, Lomita, Sheeley, Felicello and Harris) offers the following:

WHEREAS, the Ulster County Community College Foundation previously received \$15,000.00 from Lisa J. Holden and the Ralph J. Holden Foundation for the Art Gallery renovations and a matching contribution from the New York State Construction Fund, and

WHEREAS, the Ulster Community College Foundation has received an additional gift of \$5,000.00 from the Ralph J. Holden Foundation for the Art Gallery renovations, and

WHEREAS, the New York State Construction Fund will provide an additional \$5,000.00 from the Updated Facilities Master Plan Funds for the Art Gallery renovations, and

WHEREAS, the Updated Facilities Master Plan was approved by the Ulster County Legislature, pursuant to Resolution No. 137, dated April 8, 2004, and the State of New York Construction Fund, and

WHEREAS, the Ulster County Community College Board of Trustees has approved the renovation of the Art Gallery using donated funds as the local share and matching funds from the Updated Facilities Master Plan to complete additional gallery renovations at a maximum estimated cost not to exceed \$10,000.00, and

WHEREAS, the President of the Ulster County Community College Board of Trustees hereby requests that the additional renovation of the Art Gallery Project be authorized by the Ulster County Legislature, who represent the County of Ulster, as owner of the Community College, and

WHEREAS, the Arts, Education, Tourism and Community Relations Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

**Resolution No. 82 March 8, 2006**

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RESOLVED, that Ulster County Community College is hereby authorized to accept gifts and donations to fund the additional renovations of the Community College Art Gallery, in particular, the gifts above set forth, and

FURTHER RESOLVED, that such improvements will be added to the record of inventory for the Community College Physical Assets,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29                      NOES: 0  
(Legislator Liepmann left at 7:30 PM)  
(Absent: Legislators Aiello, Alfonso and Gerentine)

FINANCIAL IMPACT:

\$5,000.00 – GIFTS AND DONATIONS

\$5,000.00 – NEW YORK STATE CONSTRUCTION FUND

\$ 0.00 – ADDITIONAL COUNTY DOLLARS

0317