

Appropriation For The Court Appointed Special Advocates

Chairman Donaldson and Legislators Cahill and R.S. Parete offer the following:

WHEREAS, the Ulster County Legislature has appropriated the sum of \$20,000.00 to be used for the maintenance and operation of the Court Appointed Special Advocates pursuant to Section 224 (4) of the County Law, and

WHEREAS, the Court Appointed Special Advocates will receive payment in the amount of \$20,000.00, in accordance with the terms specified in an agreement between the County of Ulster and the Court Appointed Special Advocates and will return any unexpended funds as of December 31, 2009, along with a certified accounting of expenditures to the Commissioner of Finance, and

WHEREAS, the Ways and Means 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 Court Appointed Special Advocates the sum of \$20,000.00 to be used for the maintenance and operation of the Court Appointed Special Advocates, and, be it further

RESOLVED, that the Court Appointed Special Advocates shall render a true and accurate report of its operations for the year 2008 prior to the release of any authorized funding for 2009, and, be it further

RESOLVED, that no County money be paid to the aforementioned organization until a Memorandum of Receipt signed by the principal officer and disbursing officer of such organization, agreeing to comply with the terms of this resolution, is delivered to the Commissioner of Finance, and, be it further

RESOLVED, that the said Court Appointed Special Advocates 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

RESOLVED, that the Court Appointed Special Advocates shall render a true and accurate report of its operations for the year 2009 on or before January 15, 2010 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 Court Appointed Special Advocates 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 the Chairman of the Ulster County Legislature is hereby authorized to enter into an agreement with Court Appointed Special Advocates for maintenance and operation, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney's Office,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislator Aiello)
(Legislator R.A. Parete left at 6:39 PM)

FINANCIAL IMPACT:

\$20,000.00 – AS APPROPRIATED IN THE 2009 ULSTER COUNTY BUDGET

0109

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 8th day of January, 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 9th Day of January in the year Two Thousand and Nine.

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

Submitted to the County Executive this
9th Day of January, 2009.

Approved by the County Executive this
9th Day of January, 2009.

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

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