

**Supporting A Grant Application For A New York State Department Of State Local Government Efficiency Grant, To Fund A Study Of Cost Savings And Opportunities Through Shared Information Technology Services With Orange County And Ulster BOCES Mid-Hudson Regional Information Center – Department Of Information Services**

Referred to: The Environmental, Energy and Technology Committee (Chairman Belfiglio and Legislators Lopez, Ronk, Wawro, Bartels, Parete and Wishnick) and The Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez)

Legislator David B. Donaldson offers the following:

WHEREAS, there is a desire to reduce expenses for County taxpayers and one area of potential savings is utilizing shared services among municipalities, and

WHEREAS, the County has become aware that the New York State Department of State has issued a Local Government Efficiency Grant (RFA #11-LGE-09) which is designed to assist school districts, county governments, and local municipalities in identifying opportunities to reduce the cost of services by ascertaining appropriate methods of combining resources, and

WHEREAS, Ulster County BOCES, the County of Ulster and the County of Orange desire to join as co-applicants for purposes of a grant application, and

WHEREAS, the co-applicants wish to use the grant proceeds to solicit a study to evaluate the operation and delivery of technology services and to identify potential cost savings without compromising adequate service, and

WHEREAS, this grant funding is 90% State funds, and requires 10% matching County dollars, and

WHEREAS, Ulster County BOCES as the lead applicant, and Ulster County and Orange County as co-applicants, will seek a grant award of thirty thousand six hundred thirty-four dollars (\$30,634.00) and will commit to a local cost share of ten percent (10%) or three thousand sixty-three dollars (\$3,063.00), and

WHEREAS, the three co-applicants will divide the local cost share evenly between them, with Ulster County's share equaling one thousand twenty-one dollars (\$1,021.00), and

WHEREAS, the New York State Department of State requires that the lead applicant and all co-applicants, submit resolutions from their governing boards supporting the grant application by April 18, 2012, now, therefore, be it

Resolution No. 93 April 17, 2012

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RESOLVED, that the Ulster County Legislature hereby supports the application for Department of State Local Government Efficiency grant for the Study of Cost Savings and Opportunities through Shared Information Technology Services, and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21                      NOES: 0  
(1 Abstention: Legislator Belfiglio)  
(Absent: Legislator Aiello)

Passed Committee: Environmental, Energy and Technology Committee on April 5, 2012

Passed Committee: Ways and Means Committee on April 17, 2012

FINANCIAL IMPACT:  
NONE

0412

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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 17<sup>th</sup> day of April, 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 18<sup>th</sup> Day of April in the year Two Thousand and Twelve.

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Karen L. Binder, Clerk  
Ulster County Legislature

Submitted to the County Executive this

18<sup>th</sup> Day of April, 2012.

Approved by the County Executive this

\_\_\_\_\_ Day of April, 2012.

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Karen L. Binder, Clerk  
Ulster County Legislature

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Michael P. Hein, County Executive