

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The Ulster County Development Corporation – 2011 Appropriation

The Economic Development and Tourism Committee (Chairman Maloney and Legislators Aiello, Frey, Hayes, Sweeney, Terrizzi, Donaldson, Loughran and Rodriguez) offers the following:

WHEREAS, the sum of \$200,000.00 has been appropriated in the 2011 Ulster County Budget for the Ulster County Development Corporation for the purpose of publicizing the advantages of the County for private development so as to improve the business and employment climate within the County pursuant to Section 224 (14) of the County Law, and

WHEREAS, the Ulster County Development Corporation will receive payment in the amount of \$200,000.00, in accordance with the terms specified in an agreement between the County of Ulster and the Ulster County Development Corporation and will return any unexpended funds as of December 31, 2011, along with a certified accounting of expenditures to the Commissioner of Finance, and

WHEREAS, the Economic Development and Tourism 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, now, therefore, be it

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to pay to the Ulster County Development Corporation the sum of \$200,000.00, to be paid at the discretion of the Commissioner of Finance, and, be it further

RESOLVED, that such sum be used by the said corporation for expenses incurred in connection with its activities of publicizing the advantages of Ulster County, and, be it further

RESOLVED, that the Ulster County Development Corporation shall render a true and accurate report of its operations for the year 2010 prior to the release of any authorized funding for 2011, and, be it further

RESOLVED, that no County money shall be paid to such 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

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RESOLVED, that said Ulster County Development Corporation shall render a verified account of disbursements, with certified vouchers attached, and refund any unused amount on or before the 31st day of December 2011, and, be it further

RESOLVED, that the Ulster County Development Corporation will submit to the Clerk of the Legislature a detailed report showing all funds received and expended for the progress of its activities by the first day of each month for the balance of the year, 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 Ulster County Development Corporation 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

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 execute an agreement with the Ulster County Development Corporation, in the amount of \$200,000.00, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 27 NOES: 0
(Absent: Legislators Bernardo, Frey, Hayes,
Provenzano, Sheeley and Stoeckeler)

FINANCIAL IMPACT:

\$200,000.00 - AS APPROPRIATED IN THE 2011 ULSTER COUNTY BUDGET

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Execute An Agreement With The Ulster County Development
Corporation – 2011 Appropriation**

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 26th day of April, 2011, 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 29th Day of April in the year Two Thousand and Eleven.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Submitted to the County Executive this
29th Day of April, 2011.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Approved by the County Executive this
4th Day of May, 2011.

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