

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With Empire State Development For A Grant

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Donald J. Gregorius offer the following:

WHEREAS, Ulster County is moving forward with the S.T.R.I.V.E. Project, a portion of which will relocate SUNY Ulster from the Business Resource Center; and

WHEREAS, as an incentive to proceed with the S.T.R.I.V.E. Project, Empire State Development has offered Ulster County a grant in the amount of \$1,500,000.00; and

WHEREAS, the funds will be used to cover a portion of the cost associated with relocating SUNY Ulster's satellite campus to downtown Kingston; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement, and any amendments thereto, with Empire State Development for a grant in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney, Counsel to the County Legislature, Chairman of the County Legislature, and the Chairman and Deputy Chairman of the Ways and Means Committee,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Aiello, Briggs and
Richard Parete)

Passed Committee: The Ways and Means Committee on April 9, 2013

FINANCIAL IMPACT:
\$1,500,000.00 – ADDITIONAL REVENUE

Resolution No. 97 April 16, 2013

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Execute An Agreement With Empire State Development For A
Grant**

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 16th Day of April, 2013, 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 19th Day of April in the year Two Thousand and Thirteen.

/s/ Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
19th Day of April, 2013.

Approved by the County Executive this
24th Day of April, 2013.

/s/ Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

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