

**Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreement With The New York State Department Of Motor Vehicles Governor's Traffic Safety Committee – Sheriff's Department**

The Criminal Justice / Public Safety / STOP DWI Committee (Chairman Meyer and Legislators Aiello, DePew, Every, Dart, Feldmann and Hyatt) offers the following:

WHEREAS, the Ulster County Sheriff has been offered a grant in the amount of \$8,500.00 from the New York State Governor's Traffic Safety Committee for the Child Passenger Safety, and

WHEREAS, an agreement is required between Ulster County and the New York State Governor's Traffic Safety Committee to accept these funds and contract CS#-5600104 for the period October 1, 2004 through September 30, 2005, and

WHEREAS, the Criminal Justice/Public Safety Committee has met and reviewed said request with a majority of members voting approval, and

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

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into agreement,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32                      NOES: 0  
(Legislator Tipp left at 7:17 P.M.)

FINANCIAL IMPACT:  
\$8,500.00 - BUDGETED APPROPRIATION  
\$8,500.00 - BUDGETED STATE REVENUES