

**Appointing A Legislative Representative To The Ulster County
Cooperative Extension Board**

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Donaldson and Legislators Archer, Gregorius, Lopez and Wawro)

Chairman John R. Parete offers the following:

WHEREAS, pursuant to Article V Board of Directors, Section 3 Composition, Item B Appointed members of the Constitution of the Cornell Cooperative Extension Association of Ulster County:

- i. The county governing body shall be requested annually to appoint one legislator to serve as a Director on the Association Board of Directors; and*

WHEREAS, the County Legislative Chairman requests the following individual to be appointed to the Ulster County Cornell Cooperative Extension Association of Ulster County Board of Directors:

Mary Wawro
22 White Road
Saugerties, NY 12477

Term: Present
thru
December 31, 2014;

now, therefore be it

RESOLVED, the Ulster County Legislature confirms the appointment of the aforementioned individual as a member to the Ulster County Cornell Cooperative Extension Association of Ulster County Board of Directors for the term as indicated above,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Roberts)

Passed Committee: Legislative Programs, Education, and Community Services on June 4, 2014

FINANCIAL IMPACT:
NONE

Resolution No. 190 June 17, 2014

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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 17th Day of June, 2014, 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 20th Day of June in the year Two Thousand and Fourteen.

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