

Authorizing the Chairman of the Ulster County Economic Development Alliance to Enter into Contract with the Mid – Hudson Pattern For Progress, Inc. for the Administration of Certain Components of the Ellenville Million Program

The following resolution was offered by Thomas Briggs, seconded by James Maloney, to wit:

WHEREAS, Ulster County Executive Michael Hein has designated One Million Dollars from funds due to Ulster County and collected by the State of New York to offset any casino impact from neighboring counties to be used to help the people and the economy of Ellenville/Wawarsing; and

WHEREAS, in February, 2015, the County Executive appointed the Ellenville Million Committee whose mission was to recommend valuable projects that the members have determined would improve the economic condition of the Ellenville/Wawarsing area, and

WHEREAS, the Ellenville Million Task Force, has submitted their findings and recommendations as to the use of the one million dollars, and

WHEREAS, on August 18, 2015, the Ulster County Legislature adopted Resolution 314, approving a Contract between Ulster County and the Ulster County Economic Development Alliance, Inc. (UCEDA) to implement the recommendations of the Ellenville Million Committee, and

WHEREAS, on August 19, 2015, the members of the Board of Directors of the UCEDA approved a Contract between Ulster County and UCEDA to implement the recommendations of the Ellenville Million Committee, and

WHEREAS, on this Second day of December, 2015, the members of the Board of Directors of the UCEDA hereby approve the Mid-Hudson Pattern For Progress, Inc.'s proposal for the administration of three of the projects for the Ellenville Million Program in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000.00); and now therefore be it

RESOLVED, that the President of the Ulster County Economic Development Alliance is authorized to enter into a contract with the Mid-Hudson Pattern For Progress, Inc. for the administration of certain components of the Ellenville Million Program, and

FURTHER RESOLVED that said Resolution is effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Thomas J. Briggs	VOTING YES
Kenneth Crannell	VOTING YES
Julie Cohen-Lonstein	VOTING YES
Burton Gulnick, Jr.	VOTING YES
James Maloney	VOTING YES
Robert Sudlow	VOTING YES
Ward Todd	VOTING YES

The foregoing Resolution was thereupon declared duly adopted on December 2, 2015.

