

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center – Amending The 2008 Ulster County Budget – Ulster County Legislature**

The Ways and Means Committee (Chairman Lomita and Legislators Cahill, Dart, Gregorius, Provenzano, Zimet, Cummings, Gerentine and Noonan) offers the following:

WHEREAS, performing arts is an important component of our cultural heritage, and the many performances at the Ulster Performing Arts Center attract the Hudson Valley County residents as well as travelers to see a broad range entertainment for the community, and

WHEREAS, the Ulster Performing Arts Center is located in a central area of the County accessible by all modes of transportation with adequate parking facilities, and

WHEREAS, the promotion of the arts and cultural heritage is necessary to maintain Ulster County as a destination for cultural tourism, and

WHEREAS, the performing arts center is in need of funding for operating and and maintenance to remain open and continue serving County residents, and

WHEREAS, it is now requested that \$25,000.00 be funded for the Ulster Performing Arts Center, for operating and maintenance, and

WHEREAS, pursuant to County Law Section 224, in order to receive such funds, the Ulster Performing Arts Center must submit to the County Legislature a verified accounting of disbursements to be undertaken, and to the County Treasurer, a memorandum of receipt signed by the principal officer, and such other documents as may be required by the County Attorney's Office, and

WHEREAS, Ulster Performing Arts Center will receive a one time payment of \$25,000.00, and will return any unexpended funds as of December 31, 2008, along with a certified accounting of expenditures to the County Treasurer, and

WHEREAS, the Arts, Education, Tourism, and Community Relations 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.

Resolution No. 114 April 9, 2008

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RESOLVED, the 2008 Ulster County Budget is hereby amended as follows:

**TRANSFER**

<b><u>FROM</u></b>		<b><u>AMOUNT</u></b>
A4-1331-4553 (App. #)	Contingent Account	\$25,000.00
<b><u>TO</u></b>		<b><u>AMOUNT</u></b>
A4-3300-4838 (App. #)	Ulster Performing Arts Center	\$25,000.00

FURTHER RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement in the amount of \$25,000.00 for the maintenance of facilities for the Ulster Performing Arts Center, 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: 30                      NOES: 0  
(Absent: Legislators Donaldson, Gerentine and Kraft)

FINANCIAL IMPACT:  
\$25,000.00 – TRANSFER FROM CONTINGENT ACCOUNT  
BUDGETED COUNTY DOLLARS