

Authorizing The Chairman Of The Legislature To Execute An Agreement With The Dutchess County Arts Council – Amending The 2008 Ulster County Budget – Ulster County Legislature

The Arts, Education, Tourism and Community Relations Committee (Chairman Zimet and Legislators Briggs, Gregorius, Sheeley, Cummings, Harris and Terrizzi) and Legislators Bischoff, Cahill, Dart, Decker, Donaldson, Kraft, Lomita, Loughran, R.A. Parete, R.S. Parete, Provenzano, Rodriguez, Shapiro, Stoeckeler, Terpening and offers the following:

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

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

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

WHEREAS, it is now requested that \$50,000.00 be funded for the Dutchess County Arts Council, to work in partnership with Ulster County, and

WHEREAS, pursuant to County Law Section 224 (13), in order to receive such funds, the Dutchess County Arts Council must submit to the Ulster County Legislature a verified accounting of disbursements to be undertaken, and to the Ulster County Treasurer, a memorandum receipt signed by the principal officer, and

WHEREAS, Dutchess County Arts Council will receive a one time payment of \$50,000.00, and will return any unexpended funds as of December 31, 2008, along with a certified accounting of expenditures to the Ulster 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. 149 May 14, 2008

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

TRANSFER

<u>FROM</u>		<u>AMOUNT</u>
A4-1331-4553 (App. #)	Contingent Account	\$50,000.00
<u>TO</u>		<u>AMOUNT</u>
A4-3300-4423 (App. #)	Dutchess County Arts Council	\$50,000.00

, and

FURTHER RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement in the amount of \$50,000.00 with the Dutchess County Arts Council, to work in partnership with Ulster County, 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: 32 NOES: 0
(Absent: Legislator Hansut)

FINANCIAL IMPACT:
\$50,000.00 – TRANSFER FROM CONTINGENCY ACCOUNT
BUDGETED COUNTY DOLLARS