

AUTHORIZING THE CHAIRMAN OF THE ULSTER COUNTY LEGISLATURE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF ULSTER AND THE CITY OF KINGSTON FOR MAINTENANCE AND OPERATION OF GOLDEN HILL WATER SYSTEM

The Highways & Bridges / Buildings & Grounds / Public Works Administration Committee (Chairman Felicello and Legislators Hathaway, McAfee, Meyer, Stock, Berardi, Donaldson, Provenzano and Zimet) offers the following:

WHEREAS, it is necessary for the County of Ulster to provide a comprehensive water management plan which will provide maintenance and operation of the County's Golden Hill Water System for all County facilities located at the Golden Hill Complex, and

WHEREAS, the City of Kingston has offered to provide these services, including water quality monitoring, system chlorinating, pump station and equipment maintenance and systems operation, to the County at an annual cost of \$50,000.00 per year, and

WHEREAS, it is requested that the Chairman of the Ulster County Legislature be authorized to execute an intermunicipal agreement between the County of Ulster and the City of Kingston, and the Kingston Water Department, and

WHEREAS, the Highways and Bridges / Buildings and Grounds / Public Works Administration 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 if the members voting approval.

RESOLVED, that the Chairman of the Ulster County Legislature be authorized to enter into an agreement with the City of Kingston, and Kingston Water Department for the maintenance and operation of the Ulster County's Golden Hill Water System, for annual fee of \$50,000.00, with approval of the County Attorney,

and moves its adoption.

-PAGE 2-

RESOLUTION NO.        236                JULY 8, 2004

AUTHORIZING THE CHAIRMAN OF THE ULSTER COUNTY LEGISLATURE  
TO ENTER INTO AN INTERMUNICIPAL AGREEMENT BETWEEN THE  
COUNTY OF ULSTER AND THE CITY OF KINGSTON FOR MAINTENANCE  
AND OPERATION OF GOLDEN HILL WATER SYSTEM

ADOPTED BY THE FOLLOWING VOTE:

AYES: 33                NOES: 0

FINANCIAL IMPACT:

\$50,000.00 – BUDGETED COUNTY DOLLARS

0713

