

**Authorizing The Chairman Of The Ulster County Legislature To Execute A Contract With The New York State Department Of State For A Community Projects – Q-Matic System In Department Of Motor Vehicles – Amending The 2007 Ulster County Budget – County Clerk’s**

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

WHEREAS, the County Clerk requests that the Chairman of the Ulster County Legislature be authorized to execute a contract (Contract No. TM-07877) in the amount of \$25,000.00 with the New York State Department of State for a Community Projects award for the purchase and installation of a Q-Matic System in the Department of Motor Vehicles, and

WHEREAS, implementation of the Q-Matic System in the County Clerk’s Office will enable Motor Vehicles to deliver New York State Drivers Licenses that will comply with the Real Identification Act in 2008, and

WHEREAS, unit cost of this system is \$25,000.00 and once installed, it is self-sufficient, not requiring any additional costs and reducing the cost of services to the taxpayers with the impending changes of the Real Identification Act in 2008, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the Chairman of the Ulster County Legislature be authorized to execute a contract (Contract No. TM-07877) in the amount of \$25,000.00, with the New York State Department of State for a Community Projects award for the purchase and installation of a Q-Matic System in the Department of Motor Vehicles, in the form as filed with the Clerk of the Ulster Legislature or as modified with the approval of the County Attorney, and

FURTHER RESOLVED, that the 2007 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-1133-2161 (App. #)	Other Computer Equipment	\$25,000.00
A3-1133-3088 (Rev. #)	State Aid Community Projects - Motor Vehicle	\$25,000.00

Resolution No. 251 July 11, 2007

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32                      NOES: 0  
(Absent: Legislator Every)

FINANCIAL IMPACT:

\$25,000.00 – ADDITIONAL APPROPRIATION DOLLARS

\$25,000.00 – ADDITIONAL STATE REVENUE DOLLARS

0735