

**Authorizing The Chairman Of The Ulster County Legislature To Enter Into An Agreement With New York State To Accept Funds For A Local Government Improvement Fund Grant – County Clerk**

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

WHEREAS, the Ulster County Clerk has requested that the Chairman of the Ulster County Legislature be authorized to enter into agreement with New York State to accept funds for a Local Government Improvement Fund Grant, and

WHEREAS, the Ulster County Clerk's Office was awarded a Local Government Improvement Fund Grant in the Educational Uses category for 2007 – 2008, in the amount of \$14,090.00, and

WHEREAS, the Local Government Fund Grant will enable the Ulster County Clerk's Office to create teaching packets appropriate for fourth through seventh grades pertaining to Native American history in Ulster County, and

WHEREAS, the teaching packets will include Lesson Plans which address New York State Social Studies and English Language Arts learning standards and Document Based Questions (DBQ) will be provided for all documents in the curriculum, and

WHEREAS, a curriculum will be developed that will give students an opportunity to examine and interpret documents from the Ulster County Clerk's Office, and

WHEREAS, the Ulster County Clerk's Office will receive the first revenue installment of \$7,045.00, which represents 50% of the total grant award from the State after the Grant Acceptance Form has been received, and

WHEREAS, the remaining balance will be received after the Final Expenditure Report has been submitted and approved by the Grants Finance Center, and

WHEREAS, the first installment of \$7,045.00 will be classified as a deferred revenue and will be budgeted in 2008, along with the full expenditure and remaining revenue amounts, 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 is hereby authorized to enter into an agreement with New York State to accept funds for a

**Resolution No. 284 August 8, 2007**

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Local Government Improvement Fund Grant for the County Clerk's Office in the amount of \$14,090.00, in the form as filed with the Clerk of the Ulster County Legislature or as modified by the County Attorney's Office,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28                      NOES: 0  
(Absent: Legislators Alfonso, Bischoff, Felicello  
and Roberti)  
(Legislator Noonan left at 7:35 PM/returned 7:43  
PM)

FINANCIAL IMPACT:

\$14,090.00 – ADDITIONAL STATE REVENUE DOLLARS  
(2008 COUNTY BUDGET)

\$14,090.00 – ADDITIONAL APPROPRIATIONS  
(2008 COUNTY BUDGET)

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