

**Supporting Submission Of Grant Application To The New York State Department Of State For A 2011-2012 Local Government Efficiency (LGE) Project Grant For Implementation Of Tourism Shared Services With The City Of Kingston And Authorizing The Chairman Of The Ulster County Legislature Or The County Executive To Execute The Grant Application – Department Of Tourism**

Referred to: The Economic Development and Tourism Committee (Chairman Maloney and Legislators Maio, Roberts, Loughran and Wishnick) and The Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez)

Legislator James Maloney, Chairman of the Economic Development and Tourism Committee and Legislator Richard Gerentine, Chairman of the Ways and Means Committee offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Tourism, and

WHEREAS, Ulster County is seeking Local Government Efficiency (LGE) funding to support the implementation of shared services between the Ulster County Department of Tourism and the City of Kingston's tourism operations, and

WHEREAS, this grant will help fund the consolidation of services provided by the Ulster County Department of Tourism and the City of Kingston, creating a financial savings for the County and the City, enhancing efficiencies and allowing the County to better promote the City of Kingston as a tourist destination, and

WHEREAS, Ulster County, after due consideration, has determined that it is desirable and in the public interest for Ulster County and the City of Kingston to implement such measures and for Ulster County to act as Lead Applicant to undertake the necessary development for submittal of an application under the 2011-2012 LGE Program to be titled "Ulster County Tourism Shared Services," and

WHEREAS, the maximum amount of funds to be applied for shall not exceed \$60,000.00, and Ulster County hereby commits to providing the 10% local share, which shall not exceed \$6,000.00, now, therefore, be it

RESOLVED, that the Ulster County Legislature supports the grant application for funding under the LGE Program, in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney, and be it further

Resolution No. 31 March 20, 2012

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RESOLVED, that the Chairman of the Ulster County Legislature or the County Executive is hereby authorized to execute an LGE grant application on behalf of Ulster County,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22                      NOES: 0  
(Absent: Legislator Roberts)

Passed Committee: Economic Development and Tourism Committee on March 7, 2012

Passed Committee: Ways and Means Committee on March 13, 2012

**FINANCIAL IMPACT:**

\$ 6,000.00 – 2012 ESTIMATED COUNTY DOLLARS

\$60,000.00 – 2012 ESTIMATED STATE REVENUE DOLLARS

0221

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 20<sup>th</sup> day of March, 2012, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 22<sup>nd</sup> Day of March in the year Two Thousand and Twelve.

/s/ Karen L. Binder  
Karen L. Binder, Clerk  
Ulster County Legislature

Submitted to the County Executive this

22<sup>nd</sup> Day of March, 2012.

/s/ Karen L. Binder  
Karen L. Binder, Clerk  
Ulster County Legislature

Approved by the County Executive this

29<sup>th</sup> Day of March, 2012.

/s/ Michael P. Hein  
Michael P. Hein, County Executive