

Authorizing The Chairman Of The Ulster County Legislature To Accept A Level 4 Grant Award From The New York State Soil And Water Conservation Committee – Stormwater Demonstration Project At Ulster Landing Park – Amending The 2006 Ulster County Budget – Buildings And Grounds

The Public Works Committee (Chairman Berardi and Legislators Bischoff, Cahill, Dart, Lomita, Stoeckeler, Fabiano, Felicello and McAfee) offers the following:

WHEREAS, Ulster County has been awarded and received a Level 4 Project grant in the amount of \$10,000.00 from the New York State Soil and Water Conservation Committee to fund a Stormwater Demonstration Project at the Ulster Landing Park, and

WHEREAS, additional County labor services were provided as a local share match in the amount of \$4,000.00, and

WHEREAS, the Commissioner of Buildings & Grounds is requesting an amendment to the 2006 Ulster County Budget to fund payment of invoices for the Stormwater Demonstration Project materials, and

WHEREAS, the Public Works 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.

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to accept the Level 4 grant award from the New York State Soil & Water Conservation District for the above described project in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and

FURTHER RESOLVED, that the 2006 Ulster County Budget be amended as follows:

| | <u>INCREASE</u> | <u>AMOUNT</u> |
|--------------------------|---------------------|---------------|
| A4-3000-4317 (App. #) | Parks Improvements | \$ 6,000.00 |
| A3-3000-3914 (Rev. #) | Soil & Water Grants | \$ 6,000.00 |

Resolution No. 378 November 8, 2006

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(Absent: Legislators Alfonso, Every and Felicello)

FINANCIAL IMPACT:

\$6,000.00 – ADDITIONAL STATE REVENUES

\$6,000.00 – ADDITIONAL APPROPRIATIONS

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