

**Appropriation For The Ulster County Development Corporation**

The Ways and Means Committee offers the following:

WHEREAS, the Ulster County Legislature has heretofore appropriated the sum of Two Hundred Sixty Thousand Dollars (\$260,000.00) for the Ulster County Development Corporation for the purpose of publicizing the advantages of the County for private development so as to improve the business and employment climate within the County pursuant to Section 224 (14) of the County Law.

RESOLVED, that the County Treasurer is hereby authorized and directed to pay to the Ulster County Development Corporation the sum of Two Hundred Sixty Thousand Dollars (\$260,000.00), to be paid at the discretion of the Ulster County Treasurer, and

FURTHER RESOLVED, that such sum be used by the said corporation for expenses incurred in connection with its activities of publicizing the advantages of Ulster County, and

FURTHER RESOLVED, that the Ulster County Development Corporation shall render a true and accurate report of its operations for the year 2004 prior to the release of any authorized funding for 2005, and

FURTHER RESOLVED, that no County money shall be paid to such organization until a Memorandum of Receipt signed by the principal officer and disbursing officer of such organization, agreeing to comply with the terms of this resolution, is delivered to the County Treasurer, and

FURTHER RESOLVED, that said Ulster County Development Corporation shall render a verified account of disbursements, with certified vouchers attached, and refund any unused amount on or before the 31st day of December 2005, and

FURTHER RESOLVED, that the Ulster County Development Corporation will submit to the Clerk of the Legislature a detailed report showing all funds received and expended for the progress of its activities by the first day of each month for the balance of the year, and

[FURTHER RESOLVED, that the County Auditor and/or any and all officers of the County of Ulster, their agents and representatives, shall be allowed full access upon reasonable notice and at reasonable times to the books, papers, records and premises of the Ulster County Development Corporation during the period that this Resolution is in effect for the purpose of ascertaining the manner in which the above sum of money is being used or applied, and

FURTHER RESOLVED, that the above organization agrees to comply with all applicable Federal, State and local regulations including, in particular, any forbidding discrimination by such organization,]

and moves its adoption.

**Resolution No. 46 January 10, 2005**

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ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 27                      NOES: 1  
(Legislator Noonan)  
(Absent: Legislators Feldmann and Provenzano)  
(Legislators Hyatt and Stoeckeler left at 10:35 PM)  
(Legislator Dart left at 10:40 PM)

Legislator Bartels, seconded by Legislator Stock, moved to amend the resolution to include the same language as in the appropriation resolutions as indicated in []

AMENDMENT ADOPTED BY THE FOLLOWING VOTE:

AYES: 28                      NOES: 0  
(Absent: Legislators Feldmann and Provenzano)  
(Legislators Hyatt and Stoeckeler left at 10:35 PM)  
(Legislator Dart left at 10:40 PM)

FINANCIAL IMPACT:

\$260,000.00 - AS APPROPRIATED IN THE 2005 ULSTER COUNTY BUDGET

0127