

**Authorizing The Chairman Of The Legislature To Execute An Agreement With Court Appointed Special Advocates (CASA) For The 2012 Appropriation – Legislature**

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Harris and Legislators Lopez, Wawro, Donaldson and Gregorius) and The Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez)

Legislator Wayne Harris, Chairman of the Legislative Programs, Education and Community Services Committee and Legislator Richard Gerentine, Chairman of the Ways and Means Committee offer the following:

WHEREAS, pursuant to County Law Section 224 (4), the Ulster County Legislature appropriated to the Court Appointed Special Advocates (CASA) the sum of \$15,000.00 in the 2012 Ulster County Budget for the purpose of maintenance and operation, and

WHEREAS, pursuant to County Law Section 224 (4), in order to receive such funds, the Court Appointed Special Advocates (CASA) must submit to the Ulster County Legislature a verified accounting of disbursements to be undertaken, and to the Ulster County Commissioner of Finance, a Memorandum of Receipt signed by the principal officer, and

WHEREAS, the Court Appointed Special Advocates (CASA) will receive payment in the amount of \$15,000.00, in accordance with the terms specified in an agreement with the County of Ulster and the Court Appointed Special Advocates and will return any unexpended funds as of December 31, 2012, along with a certified accounting of expenditures to the Commissioner of Finance, now, therefore, be it

RESOLVED, that as part of the agreement, the Comptroller 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 Court Appointed Special Advocates (CASA), 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, be it 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, be it further

**Resolution No. 70 March 20, 2012**

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RESOLVED, that as part of the agreement, the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement in the amount of \$15,000.00 with the Court Appointed Special Advocates (CASA) for maintenance and operation, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Legislative Programs, Education and Community Services Committee on March 12, 2012

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

FINANCIAL IMPACT:

\$15,000.00 – AS ALLOCATED IN THE 2012 ULSTER COUNTY BUDGET

0325.1

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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