

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Inter-Municipal Agreement With The Town Of Marbletown Relative To Conversion Of Geographic Information Systems (GIS) Program – Amending The 2008 Ulster County Budget – Information Services**

The Administrative Services Committee (Chairman Provenzano and Legislators Cahill, Kraft, Lomita, Felicello, Maloney and Ronk) and Legislators Briggs, Cummings, R.A. Parete, R.S. Parete, Sheeley and Stoeckeler offer the following:

WHEREAS, County Law Article 9 §450, General Municipal Law Article 5-G § 119-1 and Local Law Number 5 of 1980, §1d, provides that the Chairman of the Ulster County Legislature is the only person, when supported by a resolution, who can enter into an inter-municipal agreement on behalf of the County of Ulster, and

WHEREAS, the Town of Marbletown is in need of developing a Geographic Information Systems (GIS) program to identify its current resources within its municipal infrastructure and address target problem areas therein, and

WHEREAS, the Town of Marbletown is desirous of contracting with the County of Ulster for the purpose of obtaining GIS enhancement services from the County,

WHEREAS, the Director of Information Services requests that the Chairman of the Ulster County Legislature be authorized to execute on behalf of the County, an inter-municipal agreement with the Town of Marbletown for GIS enhancement services, and

WHEREAS, the Administrative Services 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 execute on behalf of the County, an inter-municipal agreement with the Town of Marbletown for GIS enhancement services, as well as amendments to said agreements, in form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and

FURTHER RESOLVED, that the 2008 Ulster County Budget is hereby amended as follows:

Resolution No. 90 March 12, 2008

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	<u>INCREASE</u>	<u>AMOUNT</u>
A3-1293-1289 (Rev. #)	Other General Government Income –GIS	\$12,000.00
A4-1331-4553 (App. #)	Contingent Account	\$12,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32                      NOES: 0  
(Absent: Legislator Roberti)

FINANCIAL IMPACT:  
\$12,000.00 – ADDITIONAL 2008 REVENUE DOLLARS

0301