Resolution No. 142    April 15, 2014

Amending The 2014 Ulster County Budget - Appropriating Unexpended Grant Funds From The New York State Department Of State – Department Of Tourism

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Litts, Maio, Maloney, and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Economic Development, Tourism, Housing, Planning and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney offer the following:

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

WHEREAS, Ulster County received a grant from the New York State Department of State, Local Government Efficiency Division in the amount of $54,000 for the relocation of the Tourism Department offices from 10 Westbrook Lane to the Visitor’s Center located at 20 Broadway, Kingston; and

WHEREAS, to date, the Department of Tourism has spent $27,537.00 of the $54,000.00, leaving an unexpended balance of $26,463.00; and

WHEREAS, the balance of $26,463.00 will be used for additional expenses at the Visitors Center, including but not limited to: new window shades/blinds, outdoor signage and lighting; and

WHEREAS, the Director of Tourism requests that the unexpended funds be appropriated and the 2014 Ulster County Budget be amended accordingly; now, therefore be it

RESOLVED, that the 2014 Ulster County Budget is hereby amended as follows:

<table>
<thead>
<tr>
<th>INCREASE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Other Misc. Contractual</td>
<td>$26,463.00</td>
</tr>
<tr>
<td>State Aid, Tourism Grant</td>
<td>$26,463.00</td>
</tr>
</tbody>
</table>

(Appl.#) (Rev.#)
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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on April 1, 2014

Passed Committee: Ways and Means on April 9, 2014

FINANCIAL IMPACT:
$26,463.00 – ADDITIONAL 2014 APPROPRIATION DOLLARS
$26,463.00 – ADDITIONAL 2014 STATE REVENUE DOLLARS
Resolution No. 142    April 15, 2014

Amending The 2014 Ulster County Budget - Appropriating Unexpended Grant Funds From The New York State Department Of State – Department Of Tourism

STATE OF NEW YORK
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 15th Day of April, 2014, 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 16th Day of April in the year Two Thousand and Fourteen.

Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this 17th Day of April, 2014.

Approved by the County Executive this 25th Day of April, 2014.

Victoria A. Fabella, Clerk
Ulster County Legislature

Michael P. Hein, County Executive