

Authorizing The Chairman Of The Ulster County Legislature To Sign An Intergovernmental Agreement With Various School Districts In Ulster County For The Use Of Polling Equipment, Material And Staff – Ulster County Board Of Elections

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Belfiglio, Donaldson, R. Parete and Rodriguez)

Chairman of the Laws and Rules Governmental Services Committee, Kevin A. Roberts, and Deputy Chairman David B. Donaldson offer the following:

WHEREAS, the Ulster County Board of Elections has offered the School Districts in Ulster County the use of polling equipment, material and staff for use in the May 17, 2016 Ulster County School District elections; and

WHEREAS, the equipment will at all times remain property of Ulster County and the Ulster County Board of Elections; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to sign agreements, and amendments thereto, with the School Districts in Ulster County for the use of polling equipment, material and staff for the May 17, 2016 Ulster County School District elections, 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 Loughran)

Passed Committee: Laws and Rules, Governmental Services on April 18, 2016

FINANCIAL IMPACT:
NONE

Resolution No. 233 April 19, 2016

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 19th Day of April in the year Two Thousand and Sixteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20th Day of April in the year Two Thousand and Sixteen.

/s/ Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
21st Day of April, 2016.

Approved by the County Executive this
29th Day of April, 2016.

/s/ Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

/s/ Michael P. Hein
Michael P. Hein, County Executive