

**Appropriation For The Ulster County Soil And Water Conservation District**

Referred to: The Energy and Environment Committee (Chairman Bartels and Legislators Greene, R. Parete, Ronk, and Wawro), and The Ways and Means Committee (Chairman Gerentine, Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, R. Parete and Rodriguez)

Chairman of the Energy and Environment Committee, Tracey A. Bartels, and Deputy Chairman Kenneth J. Ronk, Jr. offer the following:

WHEREAS, pursuant to County Law Section 223 (1), in order to receive such funds, the Ulster County Soil and Water Conservation District 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; now, therefore, be it

RESOLVED, that the Commissioner of Finance is hereby authorized and directed to pay the Chairman of the District Directors of the Ulster County Soil and Water Conservation District, the sum of \$91,500.00 to be used by the Directors as authorized pursuant to said Section 223 (1) of the County Law; and, be it further

RESOLVED, that the Ulster County Soil and Water Conservation District shall render a true and accurate report of its operations for the year 2013 prior to the release of any authorized funding for 2014; and, be it further

RESOLVED, that no County money be paid to the District until a Memorandum of Receipt signed by the Chairman of the District Directors, agreeing to comply with the terms of this Resolution, is delivered to the Commissioner of Finance; and, be it further

RESOLVED, that said Ulster County Soil and Water Conservation District shall render a verified account of disbursements with certified vouchers attached and refund any unused amount on or before the 31st day of December 2014; and, be it further

RESOLVED, that the Ulster County Soil and Water Conservation District shall render a true and accurate report of its operations for the year 2014 on or before January 15, 2015 with the Clerk of the Ulster County Legislature containing a true and accurate account of all receipts and expenditures; and, be it further

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RESOLVED, that 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 Ulster County Soil and Water Conservation District 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 move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20      NOES: 0

(Absent: Legislators Archer, Donaldson and Fabiano)

Passed Committee: Energy and Environment on February 11, 2014.

Passed Committee: Ways and Means on February 12, 2014

FINANCIAL IMPACT:

\$91,500.00 – AS APPROPRIATED IN THE 2014 ULSTER COUNTY BUDGET

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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 18<sup>th</sup> Day of February, 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 20<sup>th</sup> Day of February in the year Two Thousand and Fourteen.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
20<sup>th</sup> Day of February, 2014.

Approved by the County Executive this  
21<sup>st</sup> Day of February, 2014.

[s] Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

[s] Michael P. Hein  
Michael P. Hein, County Executive