

**Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Reimbursement Agreement With Empire State Development For The Ulster County S.T.R.I.V.E. Project**

Referred to: The Legislative Programs, Education, and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson, and Lopez) and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Ways and Means Committee, Richard A. Gerentine, and Deputy Chairman Thomas J. Briggs offer the following:

WHEREAS, Ulster County has completed the S.T.R.I.V.E. capital project renovation of the former Sophie Finn Elementary School at 94 Mary's Avenue in Kingston for use as a the Kingston Center of SUNY Ulster; and

WHEREAS, Ulster County was awarded in 2013 a \$1.5 million reimbursable capital project grant by the New York State Urban Development Corporation d/b/a/ Empire State Development ("ESD"), for which the County executed an Incentive Proposal Agreement to accept the grant from ESD on May 14, 2013 pursuant to Resolution No. 97 of April 16, 2013; and

WHEREAS, following the completion of the S.T.R.I.V.E. capital project and documentation of such, ESD granted final approval to the S.T.R.I.V.E. project on October 15, 2015 and provided to the County for approval the final Grant Disbursement Agreement that will allow the County to seek reimbursement for the \$1.5 million in awarded ESD funding; now, therefore, be it

RESOLVED, the Chairman of the Ulster County Legislature is hereby authorized to execute a Grant Disbursement Agreement, and any amendments thereto, with the New York State Urban Development Corporation d/b/a/ Empire State Development for grant funding in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney and Counsel to the County Legislature,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

Passed Committee: Legislative Programs, Education, and Community Services Committee on January 20, 2016

Resolution No. 76      January 26, 2016

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Passed Committee: Ways and Means on January 26, 2016

FINANCAL IMPACT:  
NONE (REVENUE PREVIOUSLY RECORDED)

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 26<sup>th</sup> Day of January 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 29<sup>th</sup> Day of January in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this  
29<sup>th</sup> Day of January, 2016.

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

Approved by the County Executive this  
5<sup>th</sup> Day of February, 2016.

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