Resolution No. 101 March 12, 2008

Authorizing Funds For The Ulster County Quadricentennial Committee – County Clerk And Tourism – Amending The 2008 Ulster County Budget

The Ways and Means Committee (Chairman Lomita and Legislators Cahill, Dart, Gregorius, Provenzano, Zimet, Cummings, Gerentine and Noonan) offers the following:

WHEREAS, New York State will be celebrating the 400th anniversary of Hudson and Champlain’s voyages and 200th anniversary of Fulton’s steamboat journey up the Hudson River in year 2009, and

WHEREAS, the Chairman of the Ulster County Legislature has appointed the Ulster County Clerk and the Ulster County Director of Tourism to coordinate the celebration of Ulster County’s Native American and Dutch heritage, as well other cultural and ethnic influences, and

WHEREAS, the Chairman of the Ulster County Legislature is requesting that the amount of $70,000.00 be appropriated for the preparation of the celebration which includes the purchase of services, materials, equipment, and supplies for the special events, exhibits, festivals, and

WHEREAS, special events, exhibits and festivals will also demonstrate and promote the historical and educational value of Ulster County’s social changes, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

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

| TRANSFER |
|---------------------------------|----------|
| FROM   | AMOUNT   |
| A4-1331-4553  (App. #) | Contingent Account | $70,000.00 |
| TO     | AMOUNT   |
| A4-1131-4553 | Other Misc. Contract Expenses | $35,000.00 |
| Exhibits $12,000.00 | Archival Video $15,000.00 | Dutch Heritage Events $8,000.00 |
Resolution No. 101    March 12, 2008

Authorizing Funds For The Ulster County Quadricentennial Committee – County Clerk And Tourism – Amending The 2008 Ulster County Budget

A4-2800-4553 Other Misc. Contract Expenses $35,000.00
(App. #) Tulip Festival $25,000.00
Exhibits Catalogue $10,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT:
$70,000.00 – TRANSFER FROM CONTINGENT ACCOUNT
BUDGETED COUNTY DOLLARS

0325