Resolution No. 106 April 9, 2008

Transferring Funds From Contingent Account To Provide For Rescue Equipment For Confined Space Entry Program – Amending The 2008 Ulster County Budget – Safety

Legislator Felicello on behalf of the Administrative Services Committee (Chairman Provenzano and Legislators Cahill, Kraft, Lomita, Felicello, Hansut and Ronk) offers the following:

WHEREAS, Safety Officer requires rescue equipment (i.e. Body Harness, PMI Safety/Rescue Ropes, Three-Way Recovery System, RAMFAN Euramco Portable Blowers), for confined space entry program in order to comply with OSHA General Rules and Regulations and County Safety policies, and

WHEREAS, the Safety Officer requests that $4,000.00 be transferred from the Contingent Account to provide funding for the required confined space entry program equipment, and

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

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

TRANSFER

<table>
<thead>
<tr>
<th>FROM</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>A4-1331-4553 Contingent Account</td>
<td>$4,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>TO</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>A4-1965-2168 Other Equipment, Miscellaneous</td>
<td>$4,000.00</td>
</tr>
</tbody>
</table>

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30  NOES: 0
(Absent: Legislators Donaldson, Gerentine and Kraft)
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FINANCIAL IMPACT:
$4,000.00 – TRANSFER FROM CONTINGENT ACCOUNT – BUDGETED

0410