Resolution No. 107 April 7, 2009

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The County Of Westchester To Provide For The Hudson Valley Green Talent Pipeline Transformation Plan – Department Of Employment And Training

Legislator Hector Rodriquez on behalf of the Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Bischoff, Loughran, Sheeley, Harris, Roberti and Terrizzi) offers the following:

WHEREAS, the Director of Employment and Training is requesting that an inter-municipal agreement be executed to provide services to the County of Westchester County, New York, for the Hudson Valley Green Talent Pipeline Project, and

WHEREAS, the Department of Employment and Training through its Workforce Investment Board will provide a staff person and educational resources to produce a Gap Analysis, Strategic Plan and Data Center Outline to identify business resources, and facilitate the promotion of Green industry and business in the Hudson Valley, and

WHEREAS, the County of Ulster will provide such services to the County of Westchester, for the period beginning May 1, 2008 and ending April 30, 2009, for a fee in the amount of $44,000.00, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is authorized to execute an inter-municipal agreement with the County of Westchester, New York, to engage the services of the County of Ulster, to provide a Green Specialist to assist with the implementation of the Hudson Valley Green Talent Pipeline Transportation Plan during the period beginning May 1, 2008 and ending April 30, 2009, for a fee in the amount of $44,000.00, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney’s Office, and, be it further

RESOLVED, that the 2009 Ulster County Budget is hereby amended as follows:

CREATE

B3-2941-2210 General Services, Other Governments
(Rev. #)
Resolution No. 107 April 7, 2009

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The County Of Westchester To Provide For The Hudson Valley Green Talent Pipeline Transformation Plan – Department Of Employment And Training

<table>
<thead>
<tr>
<th>INCREASE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>B4-2980-4923 Other Contracted Program</td>
<td>$29,000.00</td>
</tr>
<tr>
<td>(App. #)</td>
<td></td>
</tr>
<tr>
<td>B3-2941-2210 General Services, Other Governments</td>
<td>$29,000.00</td>
</tr>
<tr>
<td>(Rev. #)</td>
<td></td>
</tr>
</tbody>
</table>

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 26 NOES: 0
(Absent: Legislators Aiello, Dart, Maloney, Provenzano, Roberts, Shapiro and Stoeckeler)

FINANCIAL IMPACT:
$29,000.00 – ADDITIONAL INTERGOVERNMENTAL APPROPRIATION DOLLARS
$15,000.00 – BUDGETED APPROPRIATION DOLLARS
$29,000.00 – ADDITIONAL INTERGOVERNMENTAL REVENUE DOLLARS
$15,000.00 – ADDITIONAL REVENUE DOLLARS – UNANTICIPATED

0447
Resolution No. 107  April 7, 2009

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The County Of Westchester To Provide For The Hudson Valley Green Talent Pipeline Transformation Plan – Department Of Employment And Training

STATE OF NEW YORK

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 7th Day of April, 2009, 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 9th Day of April in the year Two Thousand and Nine.

|s| Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Submitted to the County Executive this 9th Day of April, 2009.

|s| Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Approved by the County Executive this 9th Day of April, 2009.

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