Resolution No.       216       July 8, 2009

Accepting Donation From The National Rifle Association (NRA) Foundation, Inc., And Amending The 2009 Ulster County Budget – Sheriff’s Office

The Criminal Justice and Safety Committee (Chairman Dart and Legislators Briggs, R.A. Parete, Zimet, Hansut, Maloney and Ronk) offers the following:

WHEREAS, the Ulster County Sheriff is requesting that a donation in the amount of One Thousand & 00/100 Dollars ($1000.00), from the National Rifle Association (NRA) Foundation, Inc., be appropriated for the purchase of safety vests for the Ulster County Sheriff’s Office, and

WHEREAS, the Criminal Justice and Safety Committee has been met and reviewed said request with a majority of the members voting approval, 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 2009 Ulster County Budget is hereby amended as follows:

<table>
<thead>
<tr>
<th>INCREASE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>A3-1810-2705 Gifts &amp; Donations</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>(Rev. #)</td>
<td></td>
</tr>
<tr>
<td>A4-1810-4006 Police Supplies</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>(App. #)</td>
<td></td>
</tr>
</tbody>
</table>

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29     NOES: 0
(Absent: Legislators Aiello, Decker, Loughran and Stoeckeler)

FINANCIAL IMPACT:
$1000.00 – ADDITIONAL APPROPRIATION DOLLARS – POLICE SUPPLIES
$1000.00 – GIFTS AND DONATIONS REVENUE DOLLARS
$   0.00 – COUNTY DOLLARS

0705
Resolution No. 216    July 8, 2009

Accepting Donation From The National Rifle Association (NRA) Foundation, Inc., And Amending The 2009 Ulster County Budget – Sheriff’s Office

STATE OF NEW YORK

COUNTY OF ULSTER

This is to certify that I, the undersigned Deputy 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 8th Day of July, 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 10th Day of July in the year Two Thousand and Nine.

[s] Karen L. Binder
Karen L. Binder, Deputy Clerk
Ulster County Legislature

Submitted to the County Executive this 10th Day of July, 2009.

[s] Karen L. Binder
Karen L. Binder, Deputy Clerk
Ulster County Legislature

Approved by the County Executive this 14th Day of July, 2009.

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