Resolution No. 224          September 19, 2012

Requesting Transfer Of Funds From Contingent Account For Cornell Cooperative Extension in Ulster County – Amending The 2012 Ulster County Budget

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Harris and Legislators Donaldson, Gregorius, Lopez, and Wawro) and the Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano, and Rodriguez)

Chairman of the Legislative Programs, Education and Community Services Committee, Wayne Harris, and Deputy Chairman David B. Donaldson offer the following:

WHEREAS, on December 5, 2011, the Ulster County Legislature voted unanimously to place $53,000 into the contingency account to offset the possible moving expenses incurred by Cornell Cooperative Extension in Ulster County, and

WHEREAS, during the move, Cornell Cooperative Extension of Ulster County incurred expenses $52,818.91, and

WHEREAS, this Legislative body recognized the move was required following the County’s termination of the building lease at 10 Westbrook Lane, and

WHEREAS, the Executive Director of Cornell Cooperative Extension in Ulster County requests the Legislative Programs budget be increased by $52,818.91 in order to cover the costs of Cornell Cooperative Extension’s moving expenses, and

WHEREAS, the Legislative Programs, Education and Community Services Committee has 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 2012 Ulster County Budget is hereby amended as follows:
Resolution No. 224         September 19, 2012

Requesting Transfer Of Funds From Contingent Account For Cornell Cooperative Extension in Ulster County – Amending The 2012 Ulster County Budget

TRANSFER

FROM
A4-1331-4553 Contingency
(Appr.#)

TO
A4-3603-4855 Cooperative Extension Program
(Exp. #)

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:     21       NOES:      0
(Absent: Legislators Donaldson and Harris)

Passed Committee: Legislative Programs, Education and Community Services on September 4, 2012

Passed Committee: Ways and Means on September 11, 2012

FINANCIAL IMPACT:
$52,818.91 – TRANSFER FUNDS FROM 2011 CONTINGENCY (BUDGETED)
Resolution No. 224  September 19, 2012

Requesting Transfer Of Funds From Contingent Account For Cornell Cooperative Extension in Ulster County – Amending The 2012 Ulster County Budget

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 19th day of September, 2012, 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 21st Day of September in the year Two Thousand and Twelve.

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

Submitted to the County Executive this 21st Day of September, 2012.

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

Approved by the County Executive this _____ Day of September, 2012.

Michael P. Hein, County Executive