Resolution No. 278 August 8, 2007

Accepting Donations For The Purchase Of A Specialized Van For Senior Residents At The Ulster County Golden Hill Health Care Facility – Amending The 2007 Ulster County Budget

The Health Committee (Chairman R.S. Parete and Legislators Liepmann, Sheeley, Stoeckeler, Terpening, Busick and Roberti) offers the following:

WHEREAS, donations in the amount of $33,000.00 have been received from various individuals for the purchase of a specialized van for residents of the Golden Hill Health Care Center (the Center), and

WHEREAS, the van will be used for transportation for the residents of the Center, for travel to medical appointments and social events, thereby providing a better quality of life, and

WHEREAS, the Director of the Golden Hill Health Care Center is requesting that the purchase of a specialized van be approved in the amount of $37,112.00, and to be funded from donations in the amount of $33,000.00, and $4,112.00 of budgeted County Funds, and

WHEREAS, the Health 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.

RESOLVED, that the 2007 Ulster County Budget is hereby amended as follow:

<table>
<thead>
<tr>
<th>INCREASE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>C4-8270-2773 Vans</td>
<td>$33,000.00</td>
</tr>
<tr>
<td>(App. #)</td>
<td></td>
</tr>
<tr>
<td>C3-8500-2075 Gifts and Donations</td>
<td>$33,000.00</td>
</tr>
<tr>
<td>(Rev. #)</td>
<td></td>
</tr>
</tbody>
</table>

and moves its adoption.
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ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0
(Absent: Legislators Alfonso, Bischoff, Felicello and Roberti)
(Legislator Noonan left at 7:35 PM/returned 7:43 PM)

FINANCIAL IMPACT:
$33,000.00 – ADDITIONAL APPROPRIATIONS
  4,112.00 – BUDGETED COUNTY FUNDS

$33,000.00 – ADDITIONAL REVENUES (GIFTS AND DONATIONS)
$ 4,112.00 – APPROPRIATION OF COUNTY FUNDS (AS BUDGETED)

0822