Resolution No. 361 December 16, 2009

Authorizing Funding Allocations To Contract Agencies

The Ways and Means Committee (Chairman Lomita and Legislators Cahill, Dart, Gregorius, Provenzano, Rodriguez, Cummings, Gerentine and Noonan) offers the following:

WHEREAS, funding for contract agencies was budgeted in the Contingent Account for year beginning January 1, 2010, and

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

RESOLVED, that the Commissioner of Finance is hereby authorized to transfer the allocations of such funds as follows in the 2010 Ulster County Budget:

FUNDING ALLOCATIONS

<table>
<thead>
<tr>
<th>Agency</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ulster County Community Action</td>
<td>$11,250.00</td>
</tr>
<tr>
<td>RSVP Program</td>
<td>$7,500.00</td>
</tr>
<tr>
<td>Ulster County Library Association</td>
<td>$67,500.00</td>
</tr>
<tr>
<td>Dutchess County Art Council</td>
<td>$41,250.00</td>
</tr>
<tr>
<td>Ulster County Performing Arts Council</td>
<td>$18,750.00</td>
</tr>
<tr>
<td>Ulster County Soil and Water</td>
<td>$76,500.00</td>
</tr>
<tr>
<td>Cornell Cooperative Extension</td>
<td>$266,475.00</td>
</tr>
<tr>
<td>Court Appointed Special Advocates</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>Supervised Visitation Program</td>
<td>$15,000.00</td>
</tr>
</tbody>
</table>

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0
(Absent: Legislators Aiello, Felicello, Richard Parete and Roberti)

FINANCIAL IMPACT:
$519,225.00 – BUDGETED 2010 COUNTY DOLLARS

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Resolution No. 361 December 16, 2009

Authorizing Funding Allocations To Contract Agencies

STATE OF NEW YORK ss:
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 16th Day of December, 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 18th Day of December in the year Two Thousand and Nine.

Mary L. Carey, Clerk
Ulster County Legislature

Submitted to the County Executive this 18th Day of December, 2009.

Approved by the County Executive this 22nd Day of December, 2009.

Mary L. Carey, Clerk
Ulster County Legislature

Michael P. Hein, County Executive