Resolution No. 72 March 11, 2009

Authorizing The County Of Ulster To Execute A Contract With The Hudson River Valley Greenway To Accept Funding To Implement A Program Relating To Celebrating The Quadricentennial And Preventing Obesity In Children And Adults – Department Of Health

The Health Services Committee (Chairman R.S. Parete and Legislators Briggs, Stoeckeler, Terpening, Petit, Roberti and Ronk) offers the following:

WHEREAS, the Hudson River Valley National Heritage Area and the National Park Service have provided funding for a “Quadricentennial Implementation Grant Program” to be administered by the Hudson River Valley Greenway (the “Greenway”), and

WHEREAS, the local trails group “Catskills Live! Trails and Wilderness Association (Catskills Live!)” has proposed a project to create a “Quadricentennial Challenge on the Hudson River Valley Legacy Trail,” which will publish online clues and hide treasures in “geocaches” at key public locations that accent important Quadricentennial events and illustrate the historic importance of this important reach of the Hudson River, and

WHEREAS, this project promotes the development and use of trails as part of important and highly desirable health programs promoting healthy trails and healthy lifestyle opportunities for residents of and visitors to Ulster County, and

WHEREAS, the Ulster County Legislature is devoted to improving conditions for physical activity in our communities and for the general public’s health and well-being, and

WHEREAS, the New York State Department of Health and Ulster County Department of Health offer programs aimed at reducing the incidence of childhood obesity, enhancing physical fitness and reduce the risk of chronic diseases, and

WHEREAS, the Healthy Eating and Living (HEAL) initiative in Ulster County has pioneered innovative programs to document and address life style issues affecting the health of Ulster County residents, and

WHEREAS, the Ulster County Trail Advisory Committee (TAC) has requested the Ulster County Legislature’s Health Services Committee to support this and other trails project, and

WHEREAS, the “Greenway” has indicated its intention to fund this project in the amount of $4,500.00, and
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WHEREAS, the Health Services Committee and the Ulster County Legislature recommend funding this worthy initiative by providing matching funds to Catskills Live!, thereby extending the reach of the project, and

WHEREAS, the Public Health Director requests that the County of Ulster be authorized to enter into a contract with the Hudson River Valley Greenway to receive the amount of $4,500.00 from the Hudson River Valley Greenway with a matching grant of $4,500.00 in order to implement a program related to celebrating the Quadricentennial, promoting trail development and use, and addressing the prevention of obesity in children and adults, for the period March 1, 2009 through December 31, 2009, and

WHEREAS, the Health 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 County of Ulster is hereby authorized to enter into a contract with Hudson River Valley Greenway in the amount of $4,500.00 along with $4,500.00 County matching funds and contract services to Catskills Live! Trails & Wilderness Association in order to implement a program related to celebrating the Quadricentennial, promoting trail development and use, and addressing the prevention of obesity in children and adults, for the period March 1, 2009 through December 31, 2009, in the form as filed with the Clerk of the Ulster County Legislature or modified with the approval of the County Attorney, and, be it further

RESOLVED, that the Chairman of the Ulster County Legislature and/or the Ulster County Executive are/is hereby authorized to execute said contract, and, be it further

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

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<tr>
<th>INCREASE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>A4-2217-4553 Miscellaneous Contractual Expense</td>
<td>$4,500.00</td>
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A3-2217-1689 State Aid, Special Health Grants $4,500.00 (Rev. #)

TRANSFER

FROM

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<tbody>
<tr>
<td>A4-1331-4553 Contingent Account $4,500.00 (App. #)</td>
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</table>

TO

<table>
<thead>
<tr>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>A4-2217-4553 Miscellaneous Contractual Expense $4,500.00 (App. #)</td>
</tr>
</tbody>
</table>

and, be it further

RESOLVED, if funding for this program is eliminated, the program will be eliminated as well,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Harris and R.A. Parete)

FINANCIAL IMPACT:
$9,000.00 – ADDITIONAL APPROPRIATIONS 2009
$4,500.00 – ADDITIONAL REVENUES - HUDSON RIVER VALLEY GREENWAY
$4,500.00 – TRANSFER FROM CONTINGENT ACCOUNT BUDGETED 2009 COUNTY DOLLARS

0315
Resolution No. 72 March 11, 2009

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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 11th Day of March, 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 12th Day of March in the year Two Thousand and Nine.

Mary L. Carey, Clerk
Ulster County Legislature

Submitted to the County Executive this 13th Day of March, 2009.

Mary L. Carey, Clerk
Ulster County Legislature

Approved by the County Executive this 13th Day of March, 2009.

Michael P. Hein, County Executive