Resolution No. 85 March 14, 2007

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Governor’s Traffic Safety Committee To Accept A Grant For The Child Passenger Safety Program – Amending The 2007 Ulster County Budget – Sheriff’s

The Criminal Justice and Safety Committee (Chairman Dart and Legislators Distel, Gregorius, R.A. Parete, Zimet, Aiello and Every) offers the following:

WHEREAS, the Ulster County Sheriff has been awarded a grant in the amount of $10,000.00 from the New York State Governor’s Traffic Safety Committee for the Child Passenger Safety Program, and

WHEREAS, the Ulster County Sheriff is requesting that the Chairman of the Ulster County Legislature be authorized to execute an agreement with the New York State Governor’s Traffic Safety Committee to accept these funds and contract CS#-5600182/CDFA#20.602 for the period October 1, 2006 through September 30, 2007, and

WHEREAS, the Criminal Justice and Safety Committee has met and reviewed said request with a majority of members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of members voting approval.

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement with the New York State Governor’s Traffic Safety Committee to accept the grant in the amount of $10,000.00 for Child Passenger Safety Program for the period October 1, 2006 through September 30, 2007, in form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and

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

<table>
<thead>
<tr>
<th>INCREASE</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>A4-1812-2046 Child Safety Seats</td>
<td>$10,000.00</td>
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<td>(App. #)</td>
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<tr>
<td>A3-1812-4389 Federal Aid, Other Public Safety</td>
<td>$10,000.00</td>
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<tr>
<td>(Rev. #)</td>
<td></td>
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</tbody>
</table>
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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31     NOES: 0
(Absent: Legislator Felicello)
(Legislator Every left at 8:15 PM)

FINANCIAL IMPACT:
$10,000.00 - ADDITIONAL APPROPRIATION DOLLARS
$10,000.00 – ADDITIONAL FEDERAL REVENUE DOLLARS

0316