RESOLVED, that the 2008 Ulster County Budget is hereby amended as follows:

Whereas, Amendments 1 - 6 (as amended) and 7 be combined, and contingent account and financial impact be amended to reflect a 2008 tax levy of $72,410,702.

<table>
<thead>
<tr>
<th>DEPARTMENT NAME</th>
<th>DEPT. #</th>
<th>DIVISION #</th>
<th>ACCOUNT NUMBER</th>
<th>DESCRIPTION</th>
<th>RECOMMENDED BUDGET</th>
<th>REQUESTED CHANGE AMOUNT</th>
<th>NET CHANGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contingent Account</td>
<td>1990</td>
<td>1331</td>
<td>93</td>
<td>Other Misc Contractual</td>
<td>2,150,000</td>
<td>1,951,183</td>
<td>198,817</td>
</tr>
</tbody>
</table>

**Financial Impact**

- Appropriation: 325,011,881
- Deferred Property Tax revenue: 250,000
- Total Appropriations: 325,261,881
- Revenues: 249,601,179
- Fund Balance: 3,250,000
- Total Revenues: 252,851,179
- 2008 Tax Levy: 72,410,702
- 2007 Tax Levy: 69,858,781
- Tax Levy Increase 2007/2008: 2,551,921
- Tax Levy Increase: 3.65%

ADOPTED BY THE FOLLOWING VOTE:
AYES: 29   NOES: 0
(1 ABSTENTION ON AMENDMENT NO. 4: LEGISLATOR SHAPIRO)
(ABSENT: LEGISLATORS EVERY, FELICELLO, HARRIS AND ROBERTI)

*CONTINGENT ACCOUNT AMOUNT AMENDED BY ACCEPTANCE OF AMENDMENTS 2 - 7 AS SHOWN ABOVE ON THIS PAGE.*