

**Authorizing The Chair Of The Ulster County Legislature To Sign Agreements With Various School Districts In Ulster County For The Use Of Polling Equipment And Material – Ulster County Board Of Elections**

The Laws and Rules, Governmental Services Committee (Chairman Donaldson and Legislators Heppner, Roberts, Rodriguez, and Ronk)

Chairman of the Laws and Rules, Governmental Services Committee, David B. Donaldson, and Deputy Chair Kevin Roberts offer the following:

WHEREAS, the Ulster County Board of Elections has offered School Districts in Ulster County the use of polling equipment and material for use in the May 21, 2019 Ulster County School District Elections; and

WHEREAS, the equipment will at all times remain property of Ulster County and the Ulster County Board of Elections; now, therefore, be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to sign agreements, and amendments thereto, with School Districts in Ulster County for the use of polling equipment and material for the May 21, 2019 Ulster County School District elections, in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21                      NOES: 0  
(Absent: Legislator James Maloney)  
(Legislator Roberts left at 7:45 PM)

Passed Committee: Laws and Rules, Governmental Services on May 20, 2019

FINANCIAL IMPACT:  
NONE

Resolution No. 225      May 21, 2019

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 21<sup>st</sup> Day of May in the year Two Thousand and Nineteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 24<sup>th</sup> Day of May in the year Two Thousand and Nineteen.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
24<sup>th</sup> Day of May, 2019.

Approved by the Acting County Executive this  
29<sup>th</sup> Day of May, 2019.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

|s| Adele B. Reiter  
Adele B. Reiter, Acting County Executive