

Appointing Member To The Ulster County Community Action Committee, Inc., Board Of Directors

Referred to: The Health, Human Services and Housing Committee (Chair Uchitelle and Legislators Corcoran, Erner, Lopez, Nolan, Petit, and Stewart)

Chair of the Legislature, Tracey A. Bartels offers the following:

WHEREAS, pursuant to Resolution No. 63 of 1968, the designation of the Community Action Committee was authorized; and

WHEREAS, pursuant to the Ulster County Community Action Bylaws, one-third of the membership of their Board of Directors is designated by the Ulster County Legislature; and

WHEREAS, Legislator Petit has resigned from the Board, creating a vacancy, and it is therefore necessary to appoint a member to the Ulster County Community Action Committee, Inc., Board of Directors to fill the unexpired term; now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby appoints the following member to the Ulster County Community Action Committee, Inc., Board of Directors, for the term commencing immediately and expiring December 31, 2023:

Legislator Gina Hansut
175 Vineyard Avenue
Highland, NY,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Absent: Legislator Litts)

Passed Committee: Health, Human Services and Housing on May 3, 2023

FINANCIAL IMPACT:
NONE

Resolution No. 272 May 16, 2023

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Committee, Inc., Board Of Directors**

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 16th Day of May in the year Two Thousand Twenty-Three, 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 17th Day of May in the year Two Thousand Twenty-Three.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature