

Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement For The Maintenance Of Facilities For The Ulster Performing Arts Center And Amending The 2019 Budget – Legislature

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Delaune and Legislators Collins, Donaldson, Haynes, and Wawro), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

Chairman of the Legislative Programs, Education and Community Services Committee, James Delaune, and Deputy Chair Heidi Haynes, offer the following:

WHEREAS, performing arts are an important component of our cultural heritage, and the many performances arranged by the Ulster Performing Arts Center (UPAC) attract Hudson Valley residents as well as travelers to see a broad range of entertainment for the community; and

WHEREAS, pursuant to County Law Section 224 (13), the Ulster County Legislature appropriated to UPAC the sum of \$24,750.00 earmarked in the Contingent Account in the 2019 Ulster County Budget for the maintenance of facilities; and

WHEREAS, pursuant to County Law Section 224 (13), in order to receive such funds, UPAC must submit to the Ulster County Legislature a verified accounting of disbursements to be undertaken, and to the Legislative Financial Analyst and Commissioner of Finance, a Memorandum of Receipt signed by the principal officer; and

WHEREAS, UPAC will receive payments totaling the amount of \$24,750.00, in accordance with the terms specified in an agreement with the County of Ulster and UPAC, and no later than December 31, 2019, UPAC shall submit a certified accounting of expenditures to the Legislative Financial Analyst and Commissioner of Finance; now, therefore, be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute an agreement in the amount of \$24,750.00, for the maintenance of facilities for UPAC, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, Counsel to the County Legislature, Chair of the County Legislature, and the Chair and Deputy Chair of the Legislative Programs, Education and Community Services Committee; and, be it further

Resolution No. 84 March 19, 2019

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RESOLVED, that as part of the agreement, the Comptroller and/or any and all officers of the County of Ulster, their agents and representatives, shall be allowed full access upon reasonable notice and at reasonable times to the books, papers, records and premises of UPAC, during the period that this resolution is in effect for the purpose of ascertaining the manner in which the above sum of money is being used or applied; and, be it further

RESOLVED, that the above organization agrees to comply with all applicable Federal, State and local regulations including, in particular, any forbidding discrimination by such organization; and, be it further

RESOLVED, that the 2019 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
AA.7560.3300.4600.4660 (App. #)	Misc. Contractual Expense Other Other Performing Arts	\$24,750.00
	<u>DECREASE</u>	<u>AMOUNT</u>
AA.1990.1331.4600.4660	Misc. Contractual Expense Other Contingent Account	\$24,750.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Legislative Programs, Education and Community Services on March 11, 2019

Passed Committee: Ways and Means on March 12, 2019

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FINANCIAL IMPACT:

\$24,750.00– AS ALLOCATED IN THE 2019 ULSTER COUNTY BUDGET

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 19th Day of March 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 21st Day of March in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this
22nd Day of March, 2019.

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

Approved by the Acting County Executive this
28th Day of March, 2019.

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