

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Soil And Water Conservation Committee For A Stormwater Management Grant (Gap Analysis Of Local And State Requirements) – Amending The 2006 Ulster County Budget – Environmental Management Council**

The Environmental Committee (Chairman Shapiro and Legislators Bartels, Distel, R.A. Parete, Rodriguez, Fabiano and McAfee) offers the following:

WHEREAS, Ulster County has been awarded grants in the amount of \$5,000.00 from the New York State Soil and Water Conservation Committee for a Gap Analysis of Local and State Stormwater Management Requirements that addresses site plan review processes, planning and zoning regulations, and a subdivision review processes, which can be used to determine whether local requirements are consistent with the State Construction Permit, and

WHEREAS, the Chairman of Environmental Management/Water Quality Management Agency is requesting that the 2006 Ulster County Budget be amended to accept the grant, and

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

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

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into an agreement with the New York State Soil and Water Conservation District for the above project in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and

FURTHER RESOLVED, that the 2006 Ulster County Budget be amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-3550-4553 (App. #)	Other Miscellaneous Contractual Expenses	\$5,000.00
A3-3550-3914 (Rev. #)	Soil and Water Grants	\$5,000.00

**Resolution No. 322 September 13, 2006**

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

FINANCIAL IMPACT:

\$5,000.00 – ADDITIONAL STATE REVENUES

\$5,000.00 – ADDITIONAL APPROPRIATIONS

0910

**REFERRED BACK TO COMMITTEE**