Resolution No. 389 December 5, 2007

Adopting Ulster County Capital Program For 2008 - 2013

The Ways and Means Committee (Chairman Lomita and Legislators Bartels, Berardi, Gregorius, Provenzano, Zimet, Cummings, Gerentine and Noonan) offers the following:

WHEREAS, the Ulster County Legislature has met and considered the Capital Program and has conducted a Public Hearing thereon as required by Section 359 of the County Law.

RESOLVED, that in accordance with Sections 356 and 360 of the County Law, the Capital Program, as on file with the Clerk of the Legislature, as changed, altered and revised is hereby adopted,

and moves its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0

(Absent: Legislators Every, Felicello, Harris and Roberti)

Legislator Lomita motioned, seconded by Legislator Berardi to include an Amendment to the Tentative Capital Program, as annexed.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 0

(Absent: Legislators Every, Felicello, Harris and

Roberti)

FINANCIAL IMPACT: NONE

120602