Authorizing the Chairman of the Ulster County Economic Development Alliance to Enter into Contract with the Village of Ellenville for the Implementation of the Main Street Façade Program

The following resolution was offered by Thomas Briggs, seconded by James Maloney, to wit:

WHEREAS, Ulster County Executive Michael Hein has designated One Million Dollars from funds due to Ulster County and collected by the State of New York to offset any casino impact from neighboring counties to be used to help the people and the economy of Ellenville/Wawarsing; and

 WHEREAS, in February, 2015, the County Executive appointed the Ellenville Million Committee whose mission was to recommend valuable projects that the members have determined would improve the economic condition of the Ellenville/Wawarsing area, and

 WHEREAS, the Ellenville Million Task Force, has submitted their findings and recommendations as to the use of the one million dollars, and

 WHEREAS, on August 18, 2015, the Ulster County Legislature adopted Resolution 314, approving a Contract between Ulster County and the Ulster County Economic Development Alliance, Inc. (UCEDA) to implement the recommendations of the Ellenville Million Committee, and

 WHEREAS, on August 19, 2015, the members of the Board of Directors of the UCEDA approved a Contract between Ulster County and UCEDA to implement the recommendations of the Ellenville Million Committee, and

 WHEREAS, on this Second day of December, 2015, the members of the Board of Directors of the UCEDA hereby approve the Village of Ellenville’s proposal for the implementation of the Main Street Façade Program in an amount not to exceed One Hundred Thousand Dollars ($100,000.00); and now therefore be it

 RESOLVED, that the President of the Ulster County Economic Development Alliance is authorized to enter into a contract with the Village of Ellenville for the implementation of the Main Street Façade Program, and

 FURTHER RESOLVED that said Resolution is effective immediately.

**Resolution amended as follows**:

Sixth WHEREAS, change the amount from one hundred thousand dollars ($100,000.00) to twenty-five thousand dollars ($25,000.00)

The question of the adoption of the foregoing Resolution as amended was duly put to a vote on roll call, which resulted as follows:

Thomas J. Briggs VOTING YES

Kenneth Crannell VOTING YES

Julie Cohen-Lonstein VOTING YES

Burton Gulnick, Jr. VOTING YES

James Maloney VOTING YES

Robert Sudlow VOTING YES

Ward Todd VOTING YES

The foregoing Resolution was thereupon declared duly adopted on December 2, 2015.

**CERTIFICATION**

STATE OF NEW YORK )

 ss:

COUNTY OF ULSTER )

 I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, the undersigned, Secretary of the Ulster County Economic Development Alliance, Inc. (the “Corporation”), do hereby certify that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation this 2nd day of December, 2015.

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 Secretary

(SEAL)