



**MANAGEMENT AND BUDGET COMMITTEE  
THURSDAY, April 14, 2016 10:30 AM**

**Committee Members: Scott Samuelson, Chair, Nadia Rajsz, Vice Chair,  
Terri Ward, Catherine Owens, Alan Sorensen**

**AGENDA**

**PRESENTATIONS:**

- 1. Overview of the Department of Management Information Systems (MIS) – Lorne Green, Chief Information Officer**

**DISCUSSIONS:**

- 1. NYS Budget-County Impacts**

**RESOLUTIONS:**

**AUDIT – None**

**COUNTY TREASURER – None**

**GRANTS- None**

**MANAGEMENT AND BUDGET –**

- 1. To modify the 2015 & 2016 County Budgets.**
- 2. To execute any and all necessary documents, accept the award, and enter into a contract with New York State Office of Indigent Legal Services and Modification Agreements with Sullivan Legal Aid Panel, Inc. and Sullivan County Conflict Legal Aid Society.**
- 3. To approve a Sullivan County Revolving Loan.**
- 4. To modify Resolution No. 123-16 Authorizing Execution of a Contract for Sponsorship of the 6th Annual Nonprofit Leadership Summit.**

**PUBLIC COMMENT**

**RESOLUTION NO. INTRODUCED BY MANAGEMENT AND BUDGET  
COMMITTEE TO MODIFY THE 2015 AND 2016 COUNTY BUDGETS**

**WHEREAS**, the 2015 and 2016 County of Sullivan Budgets require modifications,

**NOW, THEREFORE, BE IT RESOLVED**, that the attached budgetary transfers be authorized.

**Moved by:**

**Seconded by:**

December 2015 Budget Modifications ( Resolution 4)  
 Modifications to the 2015 Sullivan County Budget

G/L Account	Revenue		Appropriation	
	Increase	Decrease	Increase	Decrease
A-4010-206-10-1011 - PERSONAL SERV REGULAR PAY			49,200	
A-4010-206-10-1012 - PERSONAL SERV OVERTIME PAY			524	
A-4010-206-10-1013 - PERSONAL SERV LONGEVITY				1,283
A-4010-206-21-2105 - FIXED AUTOMOTIVE EQUIP				932
A-4010-206-41-4102 - AUTO/TRAVEL LODGING				375
A-4010-206-41-4103 - AUTO/TRAVEL MEALS				355
A-4010-206-41-4105 - AUTO/TRAVEL REGISTRATION FEES				41
A-4010-206-42-4203 - OFFICE OFFICE SUPPLIES				204
A-4010-206-42-4204 - OFFICE POSTAGE				215
A-4010-206-42-4205 - OFFICE PRINTING				650
A-4010-206-42-4206 - OFFICE PUBLICATIONS				250
A-4010-206-43-4301 - COMPUTER SUPPLIES				48
A-4010-206-43-4308 - COMPUTER MIS CHARGEBACKS			100	3,000
A-4010-206-44-4405 - UTILITY PHONE LAND LINES				60
A-4010-206-46-4610 - MISC SERV/EXP EMPL NOTARY/CERTIFICATION				205
A-4010-206-47-4703 - DEPT DUES				60
A-4010-206-47-4710 - DEPT DEPT MISC/OTHER				8,270
A-4010-206-47-4767 - DEPT NVS/US REGLTRY FEES/FINES/ASSESS				293,876
A-4010-33-10-1011 - PERSONAL SERV REGULAR PAY				3,700
A-4010-33-42-4205 - OFFICE PRINTING				9,935
A-4010-33-43-4308 - COMPUTER MIS CHARGEBACKS				4,000
A-4010-33-45-4507 - SPEC DEPT SUPPLY MEDICAL/CLINICAL				6,447
A-4010-33-46-4603 - MISC SERV/EXP EMPL UNIFORM ALLOWANCE				8,000
A-4010-33-47-4708 - DEPT INSURANCE				1,150
A-4010-33-47-4774 - DEPT PUBLIC HEALTH EDUCATION				
A-4010-33-R1610-R247 - HOME NURSNG CHARGE MISC FEE/REIMBURSMNT		293,232		
A-4010-35-R3401-R167 - ST AID PUBLIC HEALTH DEPARTMENTAL AID				14,000
A-4010-35-R3401-R167 - ST AID PUBLIC HEALTH DEPARTMENTAL AID	14,000			
A-4059-40-4012 - CONTRACT EARLY INTERVENTION				8,725
A-4059-41-4107 - AUTO/TRAVEL VOLUNTEER/CLIENT			2,000	
A-4059-41-4109 - AUTO/TRAVEL CO FLEET CHARGEBACK			1,500	
A-4059-42-4204 - OFFICE POSTAGE			800	

December 2015 Budget Modifications ( Resolution 4)  
 Modifications to the 2015 Sullivan County Budget

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-4059-44-4405 - UTILITY PHONE LAND LINES	150			
A-4059-R3449-R167 - ST AID EARLY INTERVENTN DEPARTMENTAL AID		4,275		
A-4220-43-4308 - COMPUTER MIS CHARGEBACKS			8,065	
A-4220-47-4707 - DEPT MAINTENANCE IN LIEU OF RENT				2,991
A-4220-47-4708 - DEPT INSURANCE				1,372
A-4220-47-4726 - DEPT SECURITY EXPENSE			507	
A-4220-R1620-R111 - MENTAL HEALTH FEE CHARGBCK-JAIL	8,362			
A-4220-R1631-R247 - ALCOHOLISM PROGRAM FEE MISC FEE/REIMBURSMNT	51,497			
A-4250-43-4308 - COMPUTER MIS CHARGEBACKS			393	
A-4250-47-4708 - DEPT INSURANCE				300
A-4250-47-4726 - DEPT SECURITY EXPENSE			1,005	
A-4250-R1631-R181 - ALCOHOLISM PROGRAM FEE DRINKING DRIVER PROGRAM		2,595		
A-4310-40-4002 - CONTRACT ACCOUNT/AUDIT/ACTUARIAL SERVICES				4,820
A-4310-43-4308 - COMPUTER MIS CHARGEBACKS				15,819
A-4310-47-4708 - DEPT INSURANCE				155
A-4310-47-4726 - DEPT SECURITY EXPENSE			3,132	
A-4310-R4489-R297 - FED AID OTHR HEALTH SALARY SHARING	46,346			
A-4320-40-40-4023 - CONTRACT MENTAL HEALTH			54,069	
A-4320-40-43-4308 - COMPUTER MIS CHARGEBACKS			21,923	
A-4320-40-47-4707 - DEPT MAINTENANCE IN LIEU OF RENT			4,521	
A-4320-40-47-4708 - DEPT INSURANCE				2,070
A-4320-40-47-4716 - DEPT CRIMINAL INPATIENT			76,138	
A-4320-40-47-4726 - DEPT SECURITY EXPENSE			1,640	
A-4320-40-R1289-R134 - GEN GOV DEPT INCOME CHARGBCK - INTERDEPARTMNTL	4,860			
A-4320-40-R1620-R144 - MENTAL HEALTH FEE CLINIC - CHILD	6,843			
A-4320-40-R1620-R204 - MENTAL HEALTH FEE CLINIC - FORENSIC	6,489			
A-4320-41-43-4308 - COMPUTER MIS CHARGEBACKS				1,572
A-4320-41-47-4707 - DEPT MAINTENANCE IN LIEU OF RENT			3,895	
A-4320-41-47-4708 - DEPT INSURANCE				185
A-4320-41-47-4726 - DEPT SECURITY EXPENSE			2,358	
A-4320-41-R1620-R247 - MENTAL HEALTH FEE MISC FEE/REIMBURSMNT	14,856			
A-4320-42-40-4013 - CONTRACT CONTRACT OTHER				29,216

December 2015 Budget Modifications ( Resolution 4)  
 Modifications to the 2015 Sullivan County Budget

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-4320-42-41-4106 - AUTO/TRAVEL REPAIRS/MAINTENANCE				9,645
A-4320-42-43-4308 - COMPUTER MIS CHARGEBACKS			34,223	
A-4320-42-47-4707 - DEPT MAINTENANCE IN LIEU OF RENT				13,840
A-4320-42-47-4708 - DEPT INSURANCE				1,918
A-4320-42-47-4726 - DEPT SECURITY EXPENSE		5,978	2,714	
A-4320-42-R1620-R111 - MENTAL HEALTH FEE CHARGBCK-JAIL		320,080		
<b>Germerl Fund Total</b>	<b>153,253</b>	<b>320,080</b>	<b>268,857</b>	<b>435,684</b>

**April 14, 2016 Budget Modifications for 2016 Budget(Resolution)**  
**Modifications to the 2016 Sullivan County Budget**

G/L Account	Revenue Increase	Revenue Decrease	Appropriation Increase	Appropriation Decrease
A-1165-47-4724 - DEPT DRUG FORFEITURE PROCEEDS NYS				
A-1165-R2626-R307 - FORFEITR CRIME PROCDs STATE	10,000			
A-1620-21-47-4717 - DEPT BLDG/PROP/EQUIP REPAIRS&MAINTNCE			25,000	
A-1930-46-4613 - MISC SERV/EXP JUDGEMENTS/CLAIMS			426,000	
A-1989-99-47-4736 - DEPT CONTINGENT				25,000
A-3010-21-2105 - FIXED AUTOMOTIVE EQUIP			40,000	
A-3010-R3306-R167 - ST AID HOMELAND SECRTY DEPARTMENTAL AID	40,000			
A-3020-21-2106 - FIXED ELECTRONIC/COMPUTER EQUIP			71,311	
A-3020-47-4701 - DEPT RENTALS			25,820	
A-3020-R3389-R167 - ST AID PUBLIC SAFETY DEPARTMENTAL AID	97,131			
A-4010-35-45-4501 - SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			500	
A-4010-35-R3401-R167 - ST AID PUBLIC HEALTH DEPARTMENTAL AID	500			
A-4010-44-45-4501 - SPEC DEPT SUPPLY SPEC DEPT SUPPLY MISC/OTHER			5,000	
A-4010-44-47-4701 - DEPT RENTALS			500	
A-4010-44-R3401-R167 - ST AID PUBLIC HEALTH DEPARTMENTAL AID	5,500			
A-9999-R2680-R338 - INSURNCE RECOVERY OTHER	426,000			
<b>General Fund Total</b>	<b>579,131</b>	<b>-</b>	<b>604,131</b>	<b>25,000</b>

**COMBINED: LEGISLATIVE MEMORANDUM,  
CERTIFICATE OF AVAILABILITY OF FUNDS  
AND RESOLUTION COVER MEMO**

**To:** Sullivan County Legislature

**Fr:** Joshua Potossek, County Manager

**Re:** Request for Consideration of a Resolution: Accept an Award with NYSOILS

**Date:** 04/04/2016

**Purpose of Resolution:** [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

To execute any and all necessary documents, accept the award, and enter into a contract with New York State Office of Indigent Legal Services and modification agreements with Sullivan Legal Aid Panel, Inc. and Sullivan County Conflict Legal Aid Society.

---

---

**Is subject of Resolution mandated? Explain:**

no

---

**Does Resolution require expenditure of funds? Yes  No**

**If "Yes, provide the following information:**

Amount to be authorized by Resolution: \$ \_\_\_\_\_

Are funds already budgeted? Yes  No

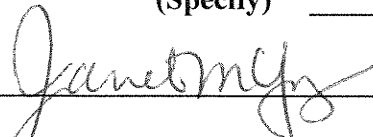
If "Yes" specify appropriation code(s): All State Funding

If "No", specify proposed source of funds: \_\_\_\_\_

**Estimated Cost Breakdown by Source:**

County	\$ _____	Grant(s)	\$ _____
State	\$292,526.00	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

**Verified by Budget Office:** \_\_\_\_\_



**Does Resolution request Authority to Enter into a Contract? Yes  No**

**If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.**

Request for Authority to Enter into Contract with [ NYSOILS ] of [ \_\_\_\_\_ ]

Nature of Other Party to Contract: \_\_\_\_\_ Other: \_\_\_\_\_

Duration of Contract: From 01/01/2014 To 12/31/2016

Is this a renewal of a prior Contract? Yes \_\_\_ No

If "Yes" provide the following information:

Dates of prior contract(s): From \_\_\_\_\_ To \_\_\_\_\_

Amount authorized by prior contract(s): \_\_\_\_\_

Resolutions authorizing prior contracts (Resolution #s): \_\_\_\_\_

Future Renewal Options if any: \_\_\_\_\_

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes \_\_\_ No \_\_\_

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \_\_\_\_\_

Efforts made to find Less Costly alternative:

\_\_\_\_\_  
\_\_\_\_\_

Efforts made to share costs with another agency or governmental entity:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

\_\_\_\_\_ 

Person(s) responsible for monitoring contract (Title): County Manager's Office



**Pre-Legislative Approvals:**

- A. Director of Purchasing: *Nancy Jones* Date 4.11.16
- B. Management and Budget: *Jane My* Date 4/11/16
- C. Law Department: *Thomas Cowley* Date 4/11/16
- D. County Manager: *John Wood* Date 4/2/16
- E. Other as Required: \_\_\_\_\_ Date \_\_\_\_\_

Vetted in Management & Budget Committee on 04/14/2016

**RESOLUTION NO. INTRODUCED BY THE MANAGEMENT & BUDGET COMMITTEE TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS, ACCEPT THE AWARD, AND ENTER INTO A CONTRACT WITH NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND MODIFICATION AGREEMENTS WITH SULLIVAN LEGAL AID PANEL, INC. AND SULLIVAN COUNTY CONFLICT LEGAL AID SOCIETY**

**WHEREAS**, New York State Office of Indigent Legal Services (“NYSOILS”) has offered the County of Sullivan (“County”) funding through an Upstate Quality Improvement and Caseload Reduction grant in the amount of \$299,526 over a three (3) year period in order to improve the quality of indigent legal services provided by the County pursuant to Article 18-b of the County Law; and

**WHEREAS**, in order to acquire the funding the County must submit the necessary documents to NYSOILS, accept the award, and enter into an agreement with NYSOILS to administer the funding; and

**WHEREAS**, in order to provide the additional funding to the Legal Aid Panel and Conflict Legal Aid it will be necessary to modify their respective contracts.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the County Manager to execute any and all necessary documents to submit to NYSOILS to receive the funding for 2014-2016; and

**BE IT FURTHER RESOLVED**, that the County Manager is hereby authorized to execute an agreement for a 3 year period, 2014-2016 for a total amount of \$299,526 to acquire the funding from NYSOILS, said documents to be in a form approved by the County Attorney; and

**BE IT FURTHER RESOLVED**, that the County Manager is hereby authorized to executive Modification Agreements with Legal Aid Panel for an amount not to exceed \$62,000 per year for a 3 year period, and Conflict Legal Aid for an amount not to exceed \$37,842 per year for a 3 year period and/or any other appropriate entity that contracts with the County of Sullivan for Indigent Legal services under Article 18-b of the County Law as outlined above, said Modification Agreements to be in a form approved by the County Attorney’s Office.

**BE IT FURTHER RESOLVED**, that should the NYSOILS funding be terminated, the County shall not be obligated to continue any action undertaken by the use of this funding.

**Moved by,  
Seconded by,  
and adopted on motion, 2016**

**COMBINED: LEGISLATIVE MEMORANDUM,  
CERTIFICATE OF AVAILABILITY OF FUNDS  
AND RESOLUTION COVER MEMO**

**To:** Sullivan County Legislature

**Fr:** Jill M. Weyer

**Re:** Request for Consideration of a Resolution: Approve revolving loan

**Date:** 03/31/16

**Purpose of Resolution:** [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

Approve a Main Street Business loan for CPG, LLC - Catskill Pizza Garden (jon Westergreen & Chris Tierney) - \$63,350

**Is subject of Resolution mandated? Explain:**

N

**Does Resolution require expenditure of funds? Yes  No**

**If "Yes, provide the following information:**

**Amount to be authorized by Resolution:** \$ 63,350.00

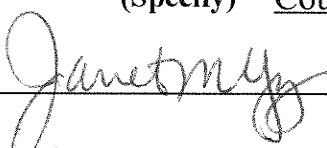
**Are funds already budgeted? Yes  No**

**If "Yes" specify appropriation code(s):** CD-00200-01171

**If "No", specify proposed source of funds:** \_\_\_\_\_

**Estimated Cost Breakdown by Source:**

County	\$ _____	Grant(s)	\$ _____
State	\$ _____	Other	\$ <u>63,350.00</u>
Federal Government	\$ _____	(Specify)	<u>County RLF Program</u>

**Verified by Budget Office:** 

**Does Resolution request Authority to Enter into a Contract? Yes  No**

**If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.**

Request for Authority to Enter into Contract with [ CPG, LLC ] of  
[ Livingston Manor, NY ]

Nature of Other Party to Contract: Professional Other:

Duration of Contract: From 05/01/2016 To 04/30/2022

Is this a renewal of a prior Contract? Yes \_\_\_ No

If "Yes" provide the following information:

Dates of prior contract(s): From \_\_\_\_\_ To \_\_\_\_\_

Amount authorized by prior contract(s): \_\_\_\_\_

Resolutions authorizing prior contracts (Resolution #s): \_\_\_\_\_

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes \_\_\_ No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

RLF to assist local business  
\_\_\_\_\_  
\_\_\_\_\_

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): \$63,350

Efforts made to find Less Costly alternative:

n/a  
\_\_\_\_\_  
\_\_\_\_\_

Efforts made to share costs with another agency or governmental entity:

n/a  
\_\_\_\_\_  
\_\_\_\_\_

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

n/a   
\_\_\_\_\_

Person(s) responsible for monitoring contract (Title): Jill M. Weyer

**Pre-Legislative Approvals:**

- A. Director of Purchasing: Nancy Jones Date 4.11.16.
- B. Management and Budget: Janet Myers Date 4/14/16
- C. Law Department: Thomas Cowley Date 4/11/16
- D. County Manager: John Beard Date 4/2/16
- E. Other as Required: \_\_\_\_\_ Date \_\_\_\_\_

Vetted in \_\_\_\_\_ Committee on \_\_\_\_\_

**RESOLUTION NO.                    INTRODUCED BY THE MANAGEMENT AND BUDGET  
COMMITTEE TO APPROVE A SULLIVAN COUNTY REVOLVING LOAN**

**WHEREAS**, the Sullivan County Division of Planning & Environmental Management (“Division”) oversees the County Main Street and Agri-Business Revolving Loan Funds funded through grants received from the New York Governor’s Office of Small Cities; and

**WHEREAS**, the Division has submitted the loan report to the Sullivan County Revolving Loan Fund Advisory Board; and

**WHEREAS**, the Advisory Board has considered such loan report and accompanying financial information and approved by majority the loan request listed below contingent upon certain conditions as outlined in the loan commitment letter.

<b><u>Borrower</u></b>	<b><u>Program</u></b>	<b><u>Amount</u></b>
CPG, LLC (Catskill Pizza Garden) (Jon Westergreen & Chris Tierney)	Main Street Business	\$63,350

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature hereby authorizes the Division to commence with the loan closing process and to have all the necessary documents executed to secure the loan in such form as approved by the County Attorney; and

**BE IT FURTHER RESOLVED**, that the Sullivan County Treasurer is hereby authorized to draw checks for the borrower in the amount indicated above.

**COMBINED: LEGISLATIVE MEMORANDUM,  
CERTIFICATE OF AVAILABILITY OF FUNDS  
AND RESOLUTION COVER MEMO**

**To:** Sullivan County Legislature

**Fr:** Joshua Potosek

**Re:** Request for Consideration of a Resolution: Authorize a contract

**Date:** 04/14/16

**Purpose of Resolution:** [Provide a detailed statement of what the Resolution will accomplish, as well as a justification for approval by the Sullivan County Legislature.]

To modify resolution 123-16 authorizing execution of a contract with the Sullivan County Chamber of Commerce Foundation to support the Annual Nonprofit Leadership Summit in order to reflect a change in the fiscal sponsor for the summit to Community Foundation of Orange and Sullivan

**Is subject of Resolution mandated? Explain:**

No

**Does Resolution require expenditure of funds? Yes  No**

**If "Yes, provide the following information:**

Amount to be authorized by Resolution: \$ 6,500.00

Are funds already budgeted? Yes  No

If "Yes" specify appropriation code(s): A8020-90-40-4013

If "No", specify proposed source of funds: \_\_\_\_\_

**Estimated Cost Breakdown by Source:**

County	\$ <u>6,500.00</u>	Grant(s)	\$ _____
State	\$ _____	Other	\$ _____
Federal Government	\$ _____	(Specify)	_____

**Verified by Budget Office:** 

**Does Resolution request Authority to Enter into a Contract? Yes  No**

**If "Yes", provide information requested on Pages 2. If "NO", please go straight to Page 3 and acquire all pre-legislative approvals.**

Request for Authority to Enter into Contract with [ Community Foundation of Or ] of  
[ \_\_\_\_\_ ]

Nature of Other Party to Contract: Professional Other:

Duration of Contract: From 01/01/2016 To 12/31/2016

Is this a renewal of a prior Contract? Yes \_\_\_ No

If "Yes" provide the following information:

Dates of prior contract(s): From 01/01/2015 To 12/31/2016

Amount authorized by prior contract(s): 6,500.00

Resolutions authorizing prior contracts (Resolution #s): 83-15

Future Renewal Options if any:

Is Subject of Contract – i.e. – the goods and/or services Mandated? Yes \_\_\_ No

If "Yes" cite the mandate's source; describe how this contract satisfies the requirements:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

If "No" provide other justification for County to enter into this Contract: [County does not have resources in-house, best source of the subject materials, required by grant, etc.]:

Supports Sullivan County's nonprofit community with professional development, business networking, and tools for identifying new resources, all of which facilitates collaborations to reduce inefficiencies and increase effectiveness

Total Contract Cost for [year or contract period]: (If specific sum is not known state maximum potential cost): 6500

Efforts made to find Less Costly alternative:

none known

Efforts made to share costs with another agency or governmental entity:

none known

Specify Compliance with Procurement Procedures (Bid, Request for Proposal, Quote, etc.)

n/a

Person(s) responsible for monitoring contract (Title): County Manager's Office



**Pre-Legislative Approvals:**

- A. Director of Purchasing: *Walter Jones* Date *4/14/16*  
B. Management and Budget: *David Myers* Date *4/11/16*  
C. Law Department: *Thomas Conley* Date *4/11/16*  
D. County Manager: *Jul Kotal* Date *4/12/16*  
E. Other as Required: \_\_\_\_\_ Date \_\_\_\_\_

Vetted in Management & Budget Committee on 04/14/2016

**RESOLUTION INTRODUCED BY THE MANAGEMENT AND BUDGET COMMITTEE TO MODIFY RESOLUTION NO. 123-16 AUTHORIZING EXECUTION OF A CONTRACT FOR SPONSORSHIP OF THE 6<sup>TH</sup> ANNUAL NONPROFIT LEADERSHIP SUMMIT**

**WHEREAS**, Resolution No. 123-16 authorized the execution of a contract with the Sullivan County Chamber of Commerce Foundation as the fiscal sponsor of the Annual Nonprofit Leadership Summit; and

**WHEREAS**, the Sullivan County Chamber of Commerce Foundation is no longer the fiscal sponsor for the Annual Nonprofit Leadership Summit; and

**WHEREAS**, the Community Foundation of Orange and Sullivan is the new fiscal sponsor for the Annual Nonprofit Leadership Summit.

**NOW, THEREFORE, BE IT RESOLVED**, that the Sullivan County Legislature does hereby modify Resolution No. 123-16 and authorizes the County Manager to enter into a contract at a cost not to exceed \$6,500 for the year 2016 with the Community Foundation of Orange and Sullivan as the new fiscal sponsor of the Annual Nonprofit Leadership Summit to enable payment of the budgeted appropriation in such form as approved by the County Attorney, and

**BE IT FURTHER RESOLVED**, that compliance with all of the reporting requirements of this resolution and Resolution No. 149-14 shall be a precondition for continued eligibility for funding by the County of Sullivan.