

**RESOLUTION APPROVING THE 2009-2010 NORTH COUNTRY
COMMUNITY COLLEGE OPERATING BUDGET IN THE AMOUNT
OF \$12,799,000.00 AUTHORIZING THE APPROPRIATION OF
\$1,190,000.00 IN THE 2010 ESSEX COUNTY BUDGET
(\$1,115,000.00 AS ESSEX COUNTY'S SPONSOR SHARE AND
\$75,000.00 FOR THE CAPITAL FUND ACCOUNT)**

The following resolution was offered by Supervisor Morency, who moved its adoption.

WHEREAS, North Country Community College has filed its tentative operating and capital budgets for the 2009-2010 year with the Clerk of this Board; and

WHEREAS, the tentative operating budget is in the total amount of \$12,799,000.00 and seeks a sponsor contribution from Essex County in the amount of \$1,115,000.00; and

WHEREAS, the tentative capital budget is in the amount of \$150,000.00 and seeks a sponsor contribution from Essex County in the amount of \$75,000.00; and

WHEREAS, on July 20, 2009, this Board of Supervisors, pursuant to due notice, conducted a public hearing on the tentative operating and capital budgets.

BE IT RESOLVED that the Essex County Board of Supervisors, after due consideration, hereby approves the 2009-2010 North Country Community College operating budget in the total amount of \$12,799,000.00 and authorizes the appropriation of \$1,115,000.00 in the 2010 Essex County Budget as Essex County's share of the sponsor-paid portion of such budget to be allocated therein; and

BE IT FURTHER RESOLVED that the Essex County Board of Supervisors, after due consideration, hereby approves the 2009-2010 North Country Community College capital budget in the total amount of \$150,000.00 and authorizes the expenditure of \$75,000.00 from the 2010 Essex County Budget as Essex County's share of the sponsor-paid portion of such budget to be allocated therein.

This resolution was duly seconded by Supervisors Politi, Scozzafava and Dedrick, and adopted, upon a roll-call vote as follows:

AYES: 2228 votes
NOES: 0 votes
ABSENT: 615 votes (Morrow, Douglas, Ferebee, Canon, Connell)