

**RESOLUTION APPROVING THE 2020-2021 NORTH
COUNTRY COMMUNITY COLLEGE OPERATING BUDGET IN
THE AMOUNT OF \$14,387,856.00, AUTHORIZING THE
APPROPRIATION OF \$2,480,000.00 TOTAL SPONSOR
CONTRIBUTION WITH \$1,240,000.00 BEING ESSEX
COUNTY'S SPONSOR SHARE (\$1,190,000.00 OPERATING
AND \$50,000.00 CAPITAL FUND ACCOUNT)**

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

Upon a motion to consider from the floor, and the same appearing proper and necessary.

WHEREAS, North Country Community College has filed its tentative operating and capital budgets for the 2020-2021 fiscal year with the Clerk of this Board; and

WHEREAS, the tentative operating budget is in the total amount of \$14,387,856.000, and seeks a sponsor contribution from Essex County in the amount of \$1,240,00.00 (\$1,190,000.00 operating and \$50,000.00 capital fund account); and

WHEREAS, on August 10, 2020, at 9:00 a.m., 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 2020-2021 North Country Community College operating budget in the total amount of \$14,387,856.00, and authorizes the appropriation of \$1,240,000.00 in the 2021 Essex County Budget as Essex County's share of the sponsor-paid portion of such budget to be allocated therein (which is \$1,190,000.00 operating budget and \$50,000.00 capital fund account); and

BE IT FURTHER RESOLVED that the Essex County Board of Supervisors, after due consideration, hereby approves the 2020-2021 North Country Community College capital budget in the total amount of \$300,000.00, and authorizes the expenditure of \$50,000.00 from the 2021 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 Supervisor Merrihew, and adopted, upon a roll-call vote as follows:

AYES: 2810 votes
NOES: 0 votes
ABSENT: 111 votes (Monty)