

**Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Department Of Public Transportation (UCAT)**

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman James Maloney and Legislators Archer, Delaune, Litts, Maio, Rodriguez, and Woltman), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, and Deputy Chair Hector Rodriguez offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Department of Public Transportation; and

WHEREAS, Ulster County is a designated recipient of the funding through the New York State Department of Transportation (NYSDOT) Public Transportation Modernization and Enhancement Program from New York State, and

WHEREAS, such funding provides 100% State capital funding to upgrade and enhance public transportation services to Upstate New York; and

WHEREAS, the Ulster County Department of Public Transportation (UCAT) received an award letter on May 22, 2018 from NYSDOT notifying UCAT of available funding in the amount of \$768,459; and

WHEREAS, UCAT must apply for such additional funding by July 16, 2018; and

WHEREAS, funding from the grant would allow UCAT to invest in and repair capital transportation assets; and

WHEREAS, the cost for these improvements will be borne up to the following ratio: 100% State Share (\$768,459.00), and now, therefore, be it

**Resolution No. 253      June 19, 2018**

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RESOLVED, that the Ulster County Legislature hereby supports a grant application to the New York State Department of Transportation (NYSDOT) related to the Transportation Modernization and Enhancement Program; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute any required applications or agreements, and any amendments to any documents, to accept the funding agreement with New York State Department of Transportation (NYSDOT);

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23                      NOES: 0

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on June 5, 2018

Passed Committee: Ways and Means on June 12, 2018

FINANCIAL IMPACT:

\$768,459.00 - ANTICIPATED 2019 APPROPRIATION DOLLARS

\$768,459.00 - ANTICIPATED 2019 NYS REVENUE DOLLARS

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 19<sup>th</sup> Day of June in the year Two Thousand and Eighteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 22<sup>nd</sup> Day of June in the year Two Thousand and Eighteen.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
22<sup>nd</sup> Day of June, 2018.

Approved by the County Executive this  
29<sup>th</sup> Day of June, 2018.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

|s| Michael P. Hein  
Michael P. Hein, County Executive