

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2018 - Department Of Public Transportation (Ulster County Area Transit)**

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 Department of Public Transportation, and

WHEREAS, the Director of Public Transportation was previously awarded the following Mass Transportation Capital Project Grants for Federal Fiscal Year 2018:

1. Mass Transportation Capital Project TC-17-ULS-S-00, Public Modernization Enhancement and Improvement Grant (PIN#8TRU85)
2. Accelerated Transit Capital ATC-17-ULS-00 received to offset 10% local Ulster County share paid by NYS DOT, and Communication/Bus Lift Purchase.

WHEREAS, these grants are funded at a rate of 100% State financing; and

WHEREAS, the Accelerate Transit Capital 10% local offset had a Federal share and the local share that were previously administered and expended; and

WHEREAS, the Director of Public Transportation has received notification that the New York State share is available; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement (Contract K7205, Supplemental Schedule 2) and any amendments thereto, with the New York State Department of Transportation in order to accept the New York State Share for Federal Fiscal Year 2018 Mass Transportation Capital Projects, in the total amount of \$1,710,807.00, in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney,

