Resolution No. 306 May 16, 2023

Authorizing The Chair 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 2023 - Department Of Public Transportation (Ulster County Area Transit)

Referred to Referred to: The Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Erner, Fabiano, Litts, and Nolan), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Criswell, Roberts, and Ronk)

Chairwoman of the Public Works, Capital Projects and Transportation Committee, Laura Petit, and Deputy Chair Dean Fabiano offer the following:

WHEREAS, this resolution has been submitted at the request of 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 Fiscal Years 2020-2022:

- 1. Mass Transportation Project NY-2021-068-00, Section 5307, two (2) 35'buses
- 2. Mass Transportation Project TC-20-ULS-00, Public Modernization Enhancement and Improvement Grant (PIN#s 8TU0.01.00, 8TU0.06.001, 8TU0.07.001)
- 3. Mass Transportation Project TC-21-ULS-00, Public Modernization Enhancement and Improvement Grant (PIN#s 8TU0.02.00, 8TU0.12.001)
- 4. Mass Transportation Project TC-22-ULS-00, Public Modernization Enhancement and Improvement Grant (PIN#8TU0.12.001)
- 5. Accelerated Transit Capital ATC-20-ULS-00 received for Support Equipment for Bus/Bus Facility (PIN# 8T0U.08.001).
- 6. Accelerated Transit Capital ATC-21-ULS-00 received for Bus Facility Maintenance/Rehab (PIN# 8TU0.11.001).
- 7. Accelerated Transit Capital ATC-22-ULS-00 received to offset 10% local Ulster County share (PIN#8TRU.79.001), and Bus Support Equipment-fully funded (8TU0.15.001); and

WHEREAS, Federal grant NY-2021-068-00 is funded at a rate of 80% Federal, 10% New York State Share and 10% local share; and

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

Resolution No. 306 May 16, 2023

Authorizing The Chair 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 2023 - Department Of Public Transportation (Ulster County Area Transit)

WHEREAS, the Accelerated Transit Capital 10% local offset had a Federal share and the local share of these projects 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 Chair of the Ulster County Legislature is hereby authorized to execute an agreement (Contract K007403, Attachment #1 to Schedule A) and any amendments thereto, with the New York State Department of Transportation in order to accept the New York State Share for Federal Fiscal Years 2020-2022 Mass Transportation Capital Projects, in the total amount of \$3,018,130.00, in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Litts)

Passed Committee: Public Works, Capital Projects and Transportation on May 8, 2023

Passed Committee: Ways and Means on May 9, 2023

FINANCIAL IMPACT:

\$3,018,130.00 - BUDGETED COUNTY CAPITAL DOLLARS \$3,018,130.00 - BUDGETED STATE REVENUE DOLLARS

- Page 3 -

Resolution No. 306 May 16, 2023

Authorizing The Chair 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 2023 - Department Of Public Transportation (Ulster County Area Transit)

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 16th Day of May in the year Two Thousand Twenty-Three, 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 17^{th} Day of May in the year Two Thousand Twenty-Three.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 19th Day of May 2023.

Approved by the County Executive this 25th Day of May 2023.

[s] Victoria A Fabella Victoria A. Fabella, Clerk Ulster County Legislature [s] Jen Metzger Jen Metzger, County Executive