

**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 2013 – Department Of Public Transportation (Ulster County Area Transit)**

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Litts, Maio, Maloney, and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Richard Parete, and Rodriguez)

Chairman of the Economic Development, Tourism, Housing, Planning and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney offer 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 three Mass Transportation Capital Project Grants for Federal Fiscal Year 2013 Mass Transportation Capital Projects:

- (1) NY90X72000 Section 5307 Preventative Maintenance (PIN# 8TRU 76),
- (2) Project Administration (PIN# 8TRU 14), and
- (3) Two <30' Cutaway buses (PIN# 8TRU 62); and

WHEREAS, these grants are funded at a rate of 80% federal, 10% state and 10% local financing; and

WHEREAS, the 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 Chairman of the Ulster County Legislature is hereby authorized to execute an agreement (Contract No. K007046), 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 2013 Mass Transportation Capital Projects (PIN# 8TRU 76; PIN# 8TRU 14; and PIN# 8TRU 62), in the total amount of \$154,500, in the form as filed with the Clerk

**Resolution No. 64      February 18, 2014**

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of the Ulster County Legislature, or as modified with the approval of the County Attorney, Counsel to the County Legislature, Chairman of the County Legislature, and the Chairman and Deputy Chairman of the Economic Development, Tourism , Housing, Planning, and Transit Committee,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20      NOES: 0

(Absent: Legislators Archer, Donaldson and Fabiano)

Passed Committee: Economic Development, Tourism, Housing, Planning, & Transit on February 4, 2014.

Passed Committee: Ways and Means on February 12, 2014

FINANCIAL IMPACT:

\$154,500.00 – BUDGETED 2014 COUNTY APPROPRIATION DOLLARS

\$154,500.00 – BUDGETED STATE REVENUE DOLLARS

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 18<sup>th</sup> Day of February, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20<sup>th</sup> Day of February in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this  
20<sup>th</sup> Day of February, 2014.

Approved by the County Executive this  
21<sup>st</sup> Day of February, 2014.

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

[s] Michael P. Hein  
Michael P. Hein, County Executive