Resolution No. 108 March 20, 2018

Supporting A Grant Application To The Federal Transit Administration To Apply, Accept and Administer 5339(B) and 5307 Funding For Bus Replacements 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 offer the following:

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

WHEREAS, Ulster County is a designated recipient of funding through the Federal Transit Administration's (FTA) Bus and Bus Facilities Program (Section 5339 funds) and Urbanized Area Formula Grant Funding Program (Section 5307 funds); and

WHEREAS, funding from these grants would allow UCAT to purchase two (2) 26 foot Low Floor Buses to replace two buses that are currently in the fleet and will reach the end of their useful lives; and

WHEREAS, the cost to purchase the two buses will be borne up to the following ratio: 80% Federal Share (\$236,000.00), 10% New York Share (\$29,500.00) and 10% Ulster County Share (\$29,500.00); now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby supports a grant application to the Federal Transit Administration's Bus and Bus Facilities Program and Urbanized Area Formula Grant Funding 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 the Federal Transit Administration,

and move its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Economic Development, Tourism, Housing, Planning, and Transit on March 6, 2018

Passed Committee: Ways and Means on March 13, 2018

FINANCIAL IMPACT:

\$295,000.00 – ANTICIPATED 2018 COUNTY CAPITAL FUND APPROPRIATIONS

\$295,000.00 - ANTICIPATED 2018 COUNTY SERIAL BONDS (\$236,000.00 ANTICIPATED FEDERAL AID REIMBURSEMENT, \$29,500.00 ANTICIPATED 2018 STATE AID REIMBURSEMENT, \$29,500.00 ANTICIPATED COUNTY CAPITAL COST)

- Page 3 -

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STATE OF NEW YORK
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 20^{th} Day of March 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 21^{st} Day of March in the year Two Thousand and Eighteen.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 22nd Day of March, 2018.

Approved by the County Executive this 29th Day of March, 2018.

s Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive