## Resolution No. 110 March 17, 2020

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 Cahill and Legislators Archer, Corcoran, Delaune, Litts, Maio, and Uchitelle), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Brian B. Cahill, and Deputy Chair Herbert Litts, III offer 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 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 December 23, 2019 from NYSDOT notifying UCAT of available funding in the amount of \$655,730; 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 (\$655,730.00); now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby supports a grant application to the New York State Department of Transportation (NYSDOT); 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),

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and move its adoption.

### ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0 (Absent: Legislators Fabiano, Greene, Parete, and Walter)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on March 3, 2020

Passed Committee: Ways and Means on March 10, 2020

FINANCIAL IMPACT:

\$655,730.00 - ANTICIPATED 2020 APPROPRIATION DOLLARS \$655,730.00 - ANTICIPATED 2020 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 17th Day of March in the year Two Thousand Twenty, 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 19th Day of March in the year Two Thousand Twenty.

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

Submitted to the County Executive this 19th Day of March, 2020.

Approved by the County Executive this 24th Day of March, 2020.

s Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature s Patrick K. Ryan Patrick K. Ryan, County Executive