Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Lloyd For Maintenance And Repair Of The Hudson Valley Rail Trail - Phase 4 – Department Of Planning

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Hector S. Rodriguez and Legislators Archer, Delaune, Maio, James Maloney, Joseph Maloney, and Woltman), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Hector S. Rodriguez, and Deputy Chair Brian Woltman offer the following:

WHEREAS, Ulster County (the "County") has completed the construction of the Hudson Valley Rail Trail - Phase 4 between South Street and New Paltz Road in the Town of Lloyd (the "Project"); and

WHEREAS, the County and the Town of Lloyd (the "Town") desire to enter into an intermunicipal agreement for maintenance and repair of the Project, which will provide for the Town to maintain and operate the Project as part of the Town's Hudson Valley Rail Trail facility; now, therefore, be it

RESOLVED, that the Chairwoman of the Ulster County Legislature is hereby authorized to execute an intermunicipal agreement and any related amendments with the Town in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on March 5, 2019

Passed Committee: Ways and Means on March 12, 2019

FINANCIAL IMPACT: NONE

- Page 2 -

Resolution No. 115 March 19, 2019

Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Lloyd For Maintenance And Repair Of The Hudson Valley Rail Trail - Phase 4 – Department Of Planning

STATE OF NEW YORK

COUNTY OF ULSTER

ss:

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 19th Day of March in the year Two Thousand and Nineteen, 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 21st Day of March in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this 22nd Day of March, 2019.

Approved by the Acting County Executive this 28th Day of March, 2019.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Adele B. Reiter</u> Adele B. Reiter, Acting County Executive