Resolution No. 131 March 16, 2022

Establishing Capital Project No. 624 SUNY Ulster – Children's Center Renovations, And Amending The 2022-2027 Capital Fund Budget – SUNY Ulster

Referred to: The Economic Development, Planning, Education, Employment, Arts and Agriculture Committee (Chairman Cahill and Legislators Corcoran, Criswell, Hewitt, Litts, Maloney and Sperry), The Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Fabiano, Litts, Nolan, and Stewart), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Fabiano, Ronk, and Walter)

Chairman of the Economic Development, Planning, Education, Employment, Arts and Agriculture Committee, Brian B. Cahill, and Deputy Chair Herbert Litts, III offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of SUNY Ulster; and

WHEREAS, Resolution No. 516, dated December 4, 2019, approved the advancement of capital projects for the Ulster County Community College that were included in the approved 2022-2027 Ulster County Capital Improvement program; and

WHEREAS, the exterior envelope of the SUNY Ulster's Children's Center is at the end of its life cycle and in a need of a full renovation; and

WHEREAS, SUNY Ulster Board of Trustees approved Resolution No. 21-02-23, dated February 15, 2022 establishing Capital Project – Children's Center Renovation in the amount of \$40,000, to provide architecture and engineering services for the exterior envelope renovations at the Children's Center; and

WHEREAS, the \$40,000 cost to provide architecture and engineering services for the exterior envelope renovations at the Children's Center in 2022, would be divided as follows: \$20,000 State and \$20,000 Ulster County; and

WHEREAS, the 2022-2027 Capital Improvement Program included funding of \$500,000 for the Children's Center renovations; now, therefore be it

RESOLVED, that Capital Project No. 624 – SUNY Ulster Children's Center Renovations is hereby established as follows:

<u>CREATE</u> <u>AMOUNT</u>

Capital Project No. 624 - SUNY Ulster – Children's Center Renovations

\$40,000.00

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and, be it further

RESOLVED, that the 2022-2027 Ulster County Capital Fund Budget is hereby amended as follows:

	INCREASE	AMOUNT
HH.2497.624-4300.4330 (App. #)	Architectural Services	\$40,000.00
HH.2497.624-3500.5710 (Rev. #),	Serial Bonds	\$40,000.00
and		

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Economic Development, Planning, Education, Employment, Arts and Agriculture on March 1, 2022

Passed Committee: Public Works, Capital Projects and Transportation on March 1, 2022

Passed Committee: Ways and Means on March 8, 2022

FINANCIAL IMPACT:

\$40,000.00 – COUNTY CAPITAL FUND APPROPRIATIONS (50% REIMBURSABLE FROM NEW YORK STATE DORMITORY AUTHORITY) \$40,000.00 – COUNTY REVENUE – SERIAL BONDS

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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 16^{th} Day of March in the year Two Thousand Twenty-Two, 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 18th Day of March in the year Two Thousand Twenty-Two.

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

Submitted to the County Executive this 18th Day of March 2022.

Approved by the County Executive this 24th Day of March 2022.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Patrick K. Ryan</u> Patrick K. Ryan, County Executive