## Resolution No. 136 April 15, 2014

Establishing Capital Project No. 408 - Purchase Of Highway Equipment — Department of Public Works (Highways And Bridges)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Allen, Greene, Loughran and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, this Resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, the Commissioner of Public Works has prepared the Highway Equipment List for year 2014; and

WHEREAS, the approved 2014 – 2019 Capital Improvement Program includes a project "Equipment Replacement – Roads and Bridges" in the amount of \$2,158,400.00 for 2014; and

WHEREAS, after review of equipment needs for the County Highways and Bridges Division, the Commissioner of Public Works requests that a capital project be established in the amount of \$1,321,200.00 for the purchase of equipment; now, therefore, be it

RESOLVED, that Capital Project No. 408 Equipment Replacement - Highways and Bridges, is hereby established; and, be it further

RESOLVED, that the 2014 Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0408-2928 (App. #)	Highways & Bridges Equipment Vehicles	\$1,321,200.00
H3-0408-5710 (Rev. #)	Serial Bonds	\$1,321,200.00

and move its adoption.

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## ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Public Works & Capital Projects on April 3, 3014

Passed Committee: Ways & Means on April 9, 2014

FINANCIAL IMPACT:

\$1,321,200.00 – SERIAL BONDS – ULSTER COUNTY FUNDS

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 15<sup>th</sup> Day of April, 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  $16^{th}$  Day of April in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this 17<sup>th</sup> Day of April, 2014.

Approved by the County Executive this 25<sup>th</sup> Day of April, 2014.

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