

**Authorizing The Ulster County Executive To Apply For And Accept Section 5311 Federal And State Funding Under The Terms Of An Existing Continuing Agreement With The New York State Department Of Transportation For Operating Assistance And The Purchase Of Four Low Floor Medium Duty Buses For Fiscal Years 2017/2018- Department Of Public Transportation (Ulster County Area Transit)**

Referred to: The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney), and The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Belfiglio, Donaldson, Lopez, Loughran, R. Parete and Rodriguez)

Chairman of the Economic, Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, offers 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 Section 5307 and Section 5311 funds from New York State and the Federal Transit Administration; and

WHEREAS, Ulster County Area Transit (UCAT) is submitting a request for a consolidated grant of funds to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, for Operating Assistance and the purchase of four (4) low floor 24 foot buses for to replace vehicles that have reached their useful life for the 2017/2018 fiscal year; and

WHEREAS, the application requires the signature of the Chief Elected Officer; and

WHEREAS, the operating assistance and buses will be used by UCAT to provide transportation service to rural areas of Ulster County; and

WHEREAS, Ulster County and the State of New York have entered into a continuing agreement which authorizes the undertaking of bus purchases and the guarantee of payment by the State Federal Share for such buses used in rural areas of Ulster County; and

WHEREAS, the total estimated cost of these capital purchases for the buses \$584,000 with funding sources of 80% Federal (\$467,200), 10% State (\$58,400), and 10% Local (\$58,400); and

**Resolution No. 137      March 22, 2017**

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WHEREAS, the total estimated operating assistance requested is \$725,000 with funding sources of 50% Federal (\$362,500), and 50% Local (\$362,500), and

WHEREAS, the total request for 5311 funding is \$1,309,000 with funding sources of Federal \$829,700, State \$58,400 and Local \$420,900; and

WHEREAS, the required 50% Local Funds to match Federal funding for Operating Assistances (\$362,500) will be met utilizing New York State Operating Assistance (STOA) payments available to the County; now, therefore, be it

RESOLVED, that the Ulster County Executive is hereby authorized to execute an agreement, and any amendments thereto, with the New York State Department of Transportation to apply for and accept funding of New York State and Federal funds for operating assistance and the purchase of four low floor buses in the amount of \$1,309,000 with funding sources of Federal \$829,700, State \$58,400, STOA \$362,500 and Local \$58,400 for fiscal year 2017/2018, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney; and, be it further

RESOLVED, if funding for this project is eliminated, the project will be eliminated unless other non-county funding sources are found,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23                      NOES: 0

Passed Committee: Laws and Rules, Governmental Services on March 13, 2017

Passed Committee: Ways and Means on March 22, 2017

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FINANCIAL IMPACT:

\$178,500.00 – 2017 BUDGETED APPROPRIATIONS DOLLARS  
\$178,500.00 – 2017 BUDGETED STOA REVENUE DOLLARS  
\$233,600.00 – 2017 FEDERAL REVENUE DOLLARS  
\$ 29,200.00 – 2017 STATE REVENUE DOLLARS  
\$ 29,200.00 – 2017 BUDGETED APPROPRIATIONS DOLLARS  
\$184,000.00 – 2018 ANTICIPATED APPROPRIATIONS DOLLARS  
\$178,500.00 – 2018 ANTICIPATED STOA REVENUE DOLLARS  
\$233,600.00 – 2018 ANTICIPATED FEDERAL REVENUE DOLLARS  
\$ 29,200.00 – 2018 ANTICIPATED STATE REVENUE DOLLARS  
\$ 29,200.00 – 2018 ANTICIPATED APPROPRIATION DOLLARS

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 22<sup>nd</sup> Day of March in the year Two Thousand and Seventeen, 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 24<sup>th</sup> Day of March in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this  
24<sup>th</sup> Day of March, 2017.

Approved by the County Executive this  
30<sup>th</sup> Day of March, 2017.

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

/s/ Michael P. Hein  
Michael P. Hein, County Executive