

Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2019 - Department Of Public Transportation (Ulster County Area Transit)

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Woltman and Legislators Archer, Delaune, Maio, James Maloney, Joseph Maloney, and Rodriguez), 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, Brian J. Woltman, and Deputy Chair Lynn Archer offer the following:

WHEREAS, this resolution has been submitted by the Acting County Executive on behalf of the Department of Public Transportation; and

WHEREAS, the Director of Public Transportation was previously awarded the following Federal Transportation Administration Grants for County Fiscal Year 2017 and 2018:

1. Mass Transportation Project NY-2017-015, Section 5339, Facility Improvements and Upgrades (PIN #8TRU82)

2. Mass Transportation Project NY-2018-009, Sections 5307/5339, Project Administration (PIN #8TRU14), Preventive Maintenance (PIN #8TRU76), one (1) 40' bus and three (3) less than 30' buses (PIN #8TRU79)

3. Mass Transportation Project NY-2018-055, Section 5307, Project Administration (PIN #8TRU14) and Preventive Maintenance (PIN# 8TRU76)

4. Mass Transportation Project NY-2018-073, Sections 5307/5339, Project Administration (PIN #8TRU14) and two (2) less than 30' buses (PIN #8TRU79); and

WHEREAS, these grants are funded at a rate of 80% Federal, 10% New York State share and 10% local financing; and

WHEREAS, the Federal share and the local share of these projects were previously administered and expended; and

WHEREAS, the Director of Public Transportation has received notification that the New York State share is available; now, therefore, be it

Resolution No. 138 April 16, 2019

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RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute an agreement (Contract K007205, Schedule A, Supplemental #3) and any related amendments with the New York State Department of Transportation in order to accept the New York State Share for Federal Fiscal Year 2019 Mass Transportation Capital Projects, in the total amount of \$336,711.00, in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 19 NOES: 0
(Absent: Legislators Donaldson, Maio, James Maloney, and Petit)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on April 2, 2019

Passed Committee: Ways and Means on April 9, 2019

FINANCIAL IMPACT:

\$336,711.00 - BUDGETED 2019 COUNTY APPROPRIATION DOLLARS

\$336,711.00 - BUDGETED STATE 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 16th Day of April 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 18th Day of April in the year Two Thousand and Nineteen.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
18th Day of April, 2019.

Approved by the Acting County Executive this
25th Day of April, 2019.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

[s] Adele B. Reiter
Adele B. Reiter, Acting County Executive