

Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Agreement With The New York State Department of Environmental Conservation For The Ashokan Rail Trail Project – Planning Department

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Maloney and Legislators Berky, Delaune, Lapp, Litts, Maio and Rodriguez), The Energy and Environment Committee (Chairman R. Parete and Legislators Bartels, Heppner, Lapp, and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

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 Department of Planning; and

WHEREAS, the State of New York has allocated \$2,300,000 in capital project funding for the construction of the Ulster County Rail Trail Project- Ashokan Rail Trail; and

WHEREAS, Ulster County is required to enter into a Grant Agreement with the New York State Department of Environmental Conservation for the allocated funding for the construction phase of the Ashokan Rail Trail project, which is proposed to commence in late 2017; and now, therefore, be it

RESOLVED, the Chairman of the Ulster County Legislature is hereby authorized to execute a Grant Contract (Contract No. DEC01-C00288GG-3350000) and any amendments thereto, with the New York State Department of Environmental Conservation for grant funding for the Ashokan Rail Trail project; and be it further

RESOLVED, following execution of the Grant Contract, the Director of Planning and the Deputy Director of Planning are hereby authorized to submit all necessary grant related documentation and otherwise act for the County regarding this grant funding,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 16 NOES: 6
(Noes: Legislators Donaldson, Greene, Lopez,
J. Parete, R. Parete, and Wawro)
(Absent: Legislator Briggs)

