

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation To Accept New York State Funds For Ulster And Dutchess County Public Transit Service (LINK) – Department Of Public Transportation (Ulster County Area Transit)

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Maloney and Legislators Berky, Delaune, Lapp, Litts, Maio and Rodriguez), 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, and Deputy Chairman Hector Rodriguez offer the following:

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

WHEREAS, additional funds are needed to provide continuing public transit service connecting Ulster and Dutchess Counties, including service to MetroNorth Train Station for a period of one year; and

WHEREAS, the Director of Public Transportation has received notification that the New York State Department of Transportation will reimburse eligible costs not to exceed \$340,000.00; and

WHEREAS, UCAT has budgeted \$340,000.00 of this aid in the 2016 budget and expects to apply for reimbursement of its costs equal to \$340,000.00; and

WHEREAS, the Director of UCAT requests the Chairman of the Ulster County Legislature be authorized to execute an agreement with the New York State Department of Transportation (project ID#8823.24.128) for the term January 1, 2016 through December 31, 2016 in an amount not to exceed \$340,000.00; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement, and any amendments thereto, with the New York State Department of Transportation to accept reimbursement for the operation of the LINK service (Project ID Number 8823.24.128) in an amount not to exceed \$340,000, in 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.

Resolution No. 166 March 15, 2016

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0
(Legislator Lopez left at 7:19 PM)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on March 1, 2016

Passed Committee: Ways and Means on March 8, 2016

FINANCIAL IMPACT:

\$340,000.00 - BUDGETED 2016 APPROPRIATION DOLLARS

\$340,000.00 - BUDGETED 2016 STATE AID REVENUE

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 15th Day of March in the year Two Thousand and Sixteen, 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 17th Day of March in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this
17th Day of March, 2016.

Approved by the County Executive this
23rd Day of March, 2016.

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

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