Resolution No. 179 April 18, 2017

Supporting A Grant Application To The Federal Transit Administration To Apply, Accept and Administer 5339(B) Funding For Building Improvements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Department of Public Transportation (UCAT)

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

Chairman Kenneth J. Ronk, Jr. 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 funding through the Federal Transit Administration's (FTA) Bus and Bus Facilities Program (Section 5339 funds) from the FTA and administered by New York State; and

WHEREAS, UCAT recently received notice of the availability of additional funding through such program; and

WHEREAS, UCAT must apply for these additional funds by April 24, 2017; and

WHEREAS, funding from the grant would allow UCAT to make additional necessary capital improvements; and

WHEREAS, the cost for these improvements will be borne up to the following ratio: 80% Federal Share (\$75,622.00), 10% New York Share (\$9,453.00) and 10% Ulster County Share (\$9,453.00); now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby supports a grant application to the Federal Transit Administration's Bus and Bus Facilities Program; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute any required applications or agreements, and any amendments to any documents, to accept the funding agreement with the Federal Transit Administration,

and move its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Laws and Rules, Governmental Services on April 17, 2017

Passed Committee: Ways and Means on April 18, 2017

FINANCIAL IMPACT: \$75,622.00 – ADDITIONAL 2017 FEDERAL REVENUE DOLLARS \$ 9,453.00 – ADDITIONAL 2017 NYS REVENUE DOLLARS \$ 9,453.00 – ADDITIONAL 2017 COUNTY DOLLARS \$94,528.00 – TOTAL ADDITIONAL 2017 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 18th Day of April 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 21st Day of April in the year Two Thousand and Seventeen.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 21st Day of April, 2017.

Approved by the County Executive this 24th Day of April, 2017.

<u>|s| Michael P. Hein</u> Michael P. Hein, County Executive

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature