Resolution No. 207 May 16, 2017

Amending Resolution No. 54 Of 2016, Establishing Capital Project No. 468, Construction Of Vanderlyn Pedestrian Bridge – SUNY Ulster

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Community College; and

WHEREAS, Resolution No. 54 contained a technical error in that it stated that the costs associated with such project would be divided as follows: \$75,000.00 State funding and \$100,000.00 Ulster County share; and

WHEREAS, at the request of the State University of New York (SUNY) an amendment to this funding split is required; and

WHEREAS, the correct funding split is as follows; \$87,500 from SUNY and \$87,500 in County share; and

WHEREAS, the Board of Trustees approved Resolution #15-12-161 approving the amendment of the funding of Capital Project No. 468 in the amount of \$175,000.00, to indicate that the State share of this project is \$87,500 and the County share is \$87,500 for the construction and replacement of the Vanderlyn Pedestrian Bridge; now, therefore, be it

RESOLVED, that Capital Project No. 468 – SUNY Vanderlyn Pedestrian Bridge is hereby amended to reflect the following funding delineation; \$87,500 SUNY funding and \$87,500 County share,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0 (1 Abstention: Legislator Lapp)

(Absent: Legislators Delaune and Fabiano)

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Passed Committee: Public Works and Capital Projects on May 3, 2017

Passed Committee: Legislative Programs, Education and Community Services on

May 8, 2017

Passed Committee: Ways and Means on May 9, 2017

FINANCIAL IMPACT:

\$175,000.00 – COUNTY DOLLARS - SERIAL BONDS (50% REIMBURSABLE FROM NYS DORMITORY AUTHROITY) \$175,000.00 –CAPITAL PROJECT APPROPRIATIONS

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 May 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 18^{th} Day of May in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this 18th Day of May, 2017.

Approved by the County Executive this 23rd Day of May, 2017.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive