Resolution No. 210 May 16, 2017

Amending Resolution No. 335 Of 2016, Establishing Capital Project No. 481, Technology Facility Upgrade- 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 Ulster County Community College; and

WHEREAS, Resolution No. 335 established Capital Project No. 481 – Technology Facility Upgrade – SUNY Ulster in the amount of \$300,000, with the following funding delineations, \$150,000.00 SUNY funding, and \$150,000.00 Ulster County funding; and

WHEREAS, the Ulster County Community College Foundation has indicated that it will contribute \$100,000.00 in funding for this project; and

WHEREAS, at the request of the State University of New York (SUNY) an amendment to this funding split is required, the original project total of \$300,000.00 will not increase but the funding is further delineated as follows: \$150,000.00 SUNY; \$100,000.00 Ulster County Community College Foundation and \$50,000.00 Ulster County; and

WHEREAS, the Board of Trustees approved Resolution #17-4-206 approving the amendment of the funding split of Capital Project No. as indicated above, for the purchase and replacement of technology at SUNY Ulster's campus; now, therefore be it

RESOLVED, that Resolution No. 335 of 2016 and Capital Project No. 481-SUNY Ulster Technology Facility Upgrade is hereby amended, to reflect the following funding delineation \$150,000.00 SUNY; \$100,000.00 Ulster County Community College Foundation and \$50,000.00 Ulster County,

and move its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

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

(Absent: Legislators Delaune and Fabiano)

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: NONE

STATE OF NEW YORK

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.

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