Resolution No. 212 May 21, 2019

Amending Capital Project No. 468 SUNY Ulster Vanderlyn Pedestrian Bridge And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

Referred to: The Public Works and Capital Projects Committee (Chairwoman Petit and Legislators Fabiano, Greene, Litts, and Nolan), The Legislative Programs, Education and Community Services Committee (Chairman Delaune and Legislators Collins, Donaldson, Haynes, and Wawro), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

Chairman of the Legislative Programs, Education and Community Services Committee, James Delaune, and Deputy Chair Heidi Haynes, offer the following:

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

WHEREAS, Resolution No. 54, dated January 26, 2016, established Capital Project No. 468 SUNY Ulster – Construction of Vanderlyn Pedestrian Bridge and amended the 2016-2021 Capital Fund Budget to fund such project in the amount of \$175,000.00; and

WHEREAS, the 2019-2024 Ulster County Capital Improvement Program included funding of \$10,382,625.00 in funding for Roof Replacement and Exterior Site Work, including funding of \$675,000.00 for the construction of the Vanderlyn Pedestrian Bridge; and

WHEREAS, the SUNY Ulster Board of Trustees approved via resolution #19-04-101, dated April 24, 2019, amending Capital Project Capital Project No. 468 SUNY Ulster – Construction of Vanderlyn Pedestrian Bridge to increase such project to a total amount of \$275,000.00, an increase of \$100,000.00; and

WHEREAS, such funding shall be split \$50,000.00 SUNY funding and \$50,000.00 County share; now, therefore, be it

RESOLVED, that the 2019-2024 Ulster County Capital Fund Budget is hereby amended as follows:

ANGOTINE

| | INCREASE | <u>AMOUNT</u> |
|---------------------------------|---------------------------------------|---------------|
| HH.2497.0468.2300.2550 (App. #) | Other Equip. & Capital Outlays Const. | \$100,000.00 |
| HH.2497.0468.3500.5710 (Rev. #) | Revenue – Serial Bonds | \$100,000.00; |

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0 (Absent: Legislator James Maloney) (Legislator Roberts left at 7:45 PM)

Passed Committee: Public Works and Capital Projects on May 8, 2019

Passed Committee: Legislative Programs, Education and Community Services on

May 13, 2019

Passed Committee: Ways and Means on May 14, 2019

FINANCIAL IMPACT:

\$100,000 – ADDITIONAL CAPITAL PROJECT NO. 468 APPROPRATIONS (50% REIMBURSABLE FROM NEW YORK STATE DORMITORY AUTHORITY)

\$100,000 - ADDITIONAL CAPITAL REVENUES - SERIAL BONDS

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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 21st Day of May in the year Two Thousand and Nineteen, 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 24^{th} Day of May in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this 24th Day of May, 2019.

Approved by the Acting County Executive this 29th Day of May, 2019.

<u>s</u> Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Adele B. Reiter</u> Adele B. Reiter, Acting County Executive