Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2016 – 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, the Director of Public Transportation was previously awarded the following three Mass Transportation Capital Project Grants for Federal Fiscal Year 2016 Mass Transportation Capital Projects:

- 1. Mass Transportation Capital Project NY-90-X765-00 Section 5307, Project Administration (PIN#8TRU14), Preventive Maintenance (PIN#8TRU76) and one (1) less than 30' bus (PIN#8TRU64)
- Mass Transportation Capital Project NY-90-X752-00 Section 5307, Project Administration (PIN#8TRU14), Preventive Maintenance (PIN#8TRU76) and two (2) less than 30' buses (PIN#8TRU63), two (2) less than 30' buses (PIN#8TRU82)
- 3. Mass Transportation Capital Project NY-34-0016 Section 5339, three (3) less than 30' buses (PIN#8TRU84)
- 4. Accelerated Transit Capital ATC-15-ULS-00 received to offset 10% local Ulster County share paid by NYS DOT.

WHEREAS, these grants are funded at a rate of 80% federal, 10% state and 10% local financing; and

WHEREAS, the Federal share and the local share of these projects were previously administered and expended; and

WHEREAS, the Director of Public Transportation has received notification that the New York State share is available; now, therefore, be it

### - Page 2 -

## Resolution No. 234 April 19, 2016

# Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2016 – Department Of Public Transportation (Ulster County Area Transit)

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement (Contract No. K007205), and any amendments thereto, with the New York State Department of Transportation in order to accept the New York State share for Federal Fiscal Year 2016 Mass Transportation Capital Projects, in the total amount of \$571,325.00, in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney,

and moves its adoption.

#### ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on April 5, 2016

Passed Committee: Ways and Means on April 12, 2016

FINANCIAL IMPACT: \$571,325.00.00 – BUDGETED 2016 COUNTY APPROPRIATION DOLLARS \$571,325.00.00 – BUDGETED STATE REVENUE DOLLARS

#### - Page 3 -

## Resolution No. 234 April 19, 2016

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2016 – Department Of Public Transportation (Ulster County Area Transit)

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 19<sup>th</sup> Day of April 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 20<sup>th</sup> Day of April in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this 21<sup>st</sup> Day of April, 2016.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 29<sup>th</sup> Day of April, 2016.

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