

**Authorizing The Chairman of The Ulster County Legislature To Accept Section 5310 State Funding Under the Terms Of An Existing Continuing Agreement With The Federal Transit Administration & New York State Department Of Transportation For The Purchase Of One (1) Gas Cutaway Bus For 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 Ulster County Department of Public Transportation; and

WHEREAS, Ulster County is a designated recipient of Section 5310 funds from New York State and the Federal Transit Administration; and

WHEREAS, Ulster County Area Transit (UCAT) is submitted a grant application to the New York State Department of Transportation, pursuant to Section 5310, Title 49 United States Code, for the purchase of one (1) gas cutaway bus to replace vehicles that have reached their useful life; and

WHEREAS, such buses will be used by UCAT to provide senior & disabled transportation service for the County of Ulster; and

WHEREAS, Ulster County and the State of New York have entered into a continuing agreement which authorizes the undertaking of bus purchases and the guarantee of payment by the State Federal Share; and

WHEREAS, the total estimated cost of these capital purchases is \$49,387.00 with funding sources of Federal funds \$33,202.00, and Local funds \$16,185.00; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement and any amendments thereto, accept funding of New York State and Federal funds for the purchase of one (1) cutaway bus in the amount of \$49,387.00 for fiscal year 2016, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

**Resolution No. 235      April 19, 2016**

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RESOLVED, if funding for this project is eliminated, the project will be eliminated as well,

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:

\$33,202.00 – 2016 BUDGETED APPROPRIATION DOLLARS

\$33,202.00 – 2016 BUDGETED FEDERAL REVENUE DOLLARS

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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 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.

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

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

Approved by the County Executive this  
29<sup>th</sup> Day of April, 2016.

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

|s| Michael P. Hein  
Michael P. Hein, County Executive