## **Resolution No. 250 June 16, 2015**

Authorizing The Ulster County Executive To Apply For And Accept Section 5310 Federal And State Funding From The New York State Department Of Transportation For The RSVP - Neighbor To Neighbor Program- Office For The Aging

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Donaldson and Legislators Gregorius, Lopez and Wawro), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and Richard Parete)

Chairman of the Legislative Programs, Education and Community Services Committee, David B. Donaldson, and Deputy Chairman Mary Wawro offer the following:

WHEREAS, the New York State Department of Transportation (NYSDOT) has been designated by the Governor of the State of New York to administer Section 5310 Federal formula rural and small urbanized area funds and all Metropolitan Planning Organizations (MPO's) in urbanized areas agreed to have NYSDOT administer the urbanized area 5310 funds; and

WHEREAS, The Ulster County Office for the Aging is applying for and may be awarded a contract with the NYSDOT for operating assistance with the RSVP-Neighbor to Neighbor Program (the "Program") for FTA Section 5310 funds to implement an eligible 5310 project in Ulster County; and

WHEREAS, the Ulster County Office for the Aging is applying for and may be awarded Federal reimbursement for operating assistance for the Program of 50% or \$15,500.00 per year for three (3) years totaling \$46,500.00; and

WHEREAS, the Applicant has fulfilled the FTA coordinated plan requirements that the project(s) is/are included the project area Coordinated Plan; and

WHEREAS, the application requires the signature of the Chief Elected Officer; now, therefore, be it

RESOLVED, that the Ulster County Executive is authorized to file a 5310 application, and execute any necessary contracts, or amendments thereto, as a result of the 5310 application, and implement any 5310 project(s) awarded to Ulster County,

and move its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Legislative Programs, Education and Community Services on

June 10, 2015

Passed Committee: Ways and Means on June 10, 2015

FINANCIAL IMPACT \$15,500.00-2016 ANTICIPATED BUDGETED FUNDS \$15,500.00-2017 ANTICIPATED BUDGETED FUNDS \$15,500.00-2018 ANTICIPATED BUDGETED FUNDS

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 16<sup>th</sup> Day of June in the year Two Thousand and Fifteen, 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 June in the year Two Thousand and Fifteen.

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

Submitted to the County Executive this 18<sup>th</sup> Day of June, 2015.

Approved by the County Executive this 25<sup>th</sup> Day of June, 2015.

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