Resolution No. 251 June 18, 2019

Establishing Capital Project No. 546 SUNY Ulster – Technology Upgrade 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. 525, dated December 18, 2018, approved the advancement of capital projects for the Ulster County Community College that were included in the approved 2019-2024 Ulster County Capital Improvement program; and

WHEREAS, SUNY Ulster, through its Office for Information Services, has assessed the need for technology upgrades on campus and compiled a list of the most critical locations that will be enable the College to stay on target with the required needs of technology for the college programs that are taught on campus, as well as help students, staff and faculty to accomplish their goals within the education system; and

WHEREAS, on May 21, 2019, the SUNY Ulster Board of Trustees approved Resolution No. 19-5-115 establishing Capital Project No. 546 in the amount of \$300,000.00, to upgrade technology equipment; and

WHEREAS, the \$300,000.00 cost to upgrade technology equipment in 2019, would be divided as follows: \$150,000.00 State and \$150,000.00 Ulster County; and

WHEREAS, the 2019-2024 Capital Improvement Program included funding of \$300,000.00 for Technology Upgrades; now, therefore be it

RESOLVED, that Capital Project No. 546 – SUNY Ulster Technology Upgrades is hereby established as follows:

- Page 2 -

Resolution No. 251 June 18, 2019

Establishing Capital Project No. 546 SUNY Ulster – Technology Upgrade And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

CREATE	AMOUNT	•

Capital Project No. 546 - SUNY Ulster – Technology Upgrades

\$300,000.00

and, be it further

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

	<u>INCREASE</u>	AMOUNT
HH.2497.0546-2300.2500 (App.#)	Other Equipment & Capital Outlays	\$300,000.00
HH.2497.0546-3500.5710 (Rev.#)	Revenue – Serial Bonds	\$300,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0 (Absent: Legislators Eckert and Heppner)

Passed Committee: Public Works and Capital Projects on June 5, 2019

Passed Committee: Legislative Programs, Education and Community Services on June 10, 2019

Passed Committee: Ways and Means on June 11, 2019

FINANCIAL IMPACT:

\$300,000 – ADDITIONAL CAPITAL PROJECT APPROPRIATIONS (50% REIMBURSABLE FROM NEW YORK STATE DORMITORY AUTHORITY)
\$300,000 – ADDITIONAL CAPITAL REVENUES – SERIAL BONDS

- Page 3 -

Resolution No. 251 June 18, 2019

Establishing Capital Project No. 546 SUNY Ulster – Technology Upgrade And Amending The 2019-2024 Capital Project Fund – SUNY Ulster

STATE OF NEW YORK	
	SS
COLINTY OF HI CTED	

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 18th Day of June 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 19^{th} Day of June in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this 19th Day of June, 2019.

Returned unsigned by the County Executive and deemed adopted this 27th Day of June, 2019.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |unsigned| Patrick K. Ryan, County Executive