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 2018 - Department Of Public Transportation (Ulster County Area Transit)

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman James Maloney and Legislators Archer, Delaune, Litts, Maio, Rodriguez, and Woltman), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, and Deputy Chair Hector Rodriguez offers 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 Mass Transportation Capital Project Grants for Federal Fiscal Year 2018:

1. Mass Transportation Capital Project TC-17-ULS-S-00, Public Modernization Enhancement and Improvement Grant (PIN#8TRU85)

2. Accelerated Transit Capital ATC-17-ULS-00 received to offset 10% local Ulster County share paid by NYS DOT, and Communication/Bus Lift Purchase.

WHEREAS, these grants are funded at a rate of 100% State financing; and

WHEREAS, the Accelerate Transit Capital 10% local offset had a Federal share and the local share that 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

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement (Contract K7205, Supplemental Schedule 2) 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 2018 Mass Transportation Capital Projects, in the total amount of \$1,710,807.00, in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney,

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Resolution No. 254 June 19, 2018

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 2018 - Department Of Public Transportation (Ulster County Area Transit)

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on June 5, 2018

Passed Committee: Ways and Means on June 12, 2018

FINANCIAL IMPACT: \$1,710,807.00 - BUDGETED 2018 COUNTY CAPITAL FUND APPROPRIATION DOLLARS \$1,710,807.00 - BUDGETED STATE REVENUE DOLLARS

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 19th Day of June in the year Two Thousand and Eighteen, 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 22nd Day of June in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this 22nd Day of June, 2018.

Approved by the County Executive this 29th Day of June, 2018.

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

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