

**Amending Resolution No. 94 Dated March 18, 2014 And Amending Resolution No. 208 Dated May 19, 2017 Relating To Capital Project No. 405 – Kelder Center SUNY Ulster – SUNY Ulster**

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

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

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Community College; and

WHEREAS, Resolution No. 94 dated March 18, 2014 established Capital Project Number 405 for the Renovation and Repair of the Kelder Center at the Ulster County Community College Campus in Stone Ridge, NY in the amount of \$383,258; and

WHEREAS, Resolution No. 94 indicated that the cost of the \$383,258 renovation and repair project was to be divided as follows: \$191,629 SUNY Construction Fund; \$111,314 College Foundation; \$73,417 NYSERDA; \$6,601 SUNY Ulster; and

WHEREAS, at the request of the State University of New York (SUNY) an amendment to this funding split is required, as follows: \$191,629 SUNY Funding, \$111,314 College Foundation; \$73,714 NYSERDA; \$6,601 SUNY Ulster; and

WHEREAS, Resolution No. 208 dated March 19, 2015 amended Capital Project No 405 to increase the project total by \$141,256 resulting in a total project cost of \$524,514; and

WHEREAS, Resolution No. 208 indicated that the cost of the \$524,514 renovation and repair project was to be divided as follows; \$262,257 SUNY Construction Fund; \$141,314 College Foundation; \$73,714 NYSERDA; \$47,229 SUNY Ulster; and

WHEREAS at the request of the State University of New York (SUNY) an amendment to this funding split is required, as follows; \$70,628 SUNY Funding; \$191,629 State's share of the sale of the President's residents; \$141,314 College Foundation; \$73,714 NYSERDA; \$47,229 SUNY Ulster; and

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WHEREAS, the Board of Trustees approved Resolution #17-4-205 approving the amendment of the funding split of Capital Project No. 405 as indicated above, for the renovation and repairs of the Kelder Center at SUNY Ulster’s campus; now, therefore be it

RESOLVED, that Resolution No. 94 of 2014 and Capital Project No. 405 – SUNY Ulster Kelder Center is hereby amended to reflect the following funding delineations \$191,629 SUNY Funding, \$111,314 College Foundation; \$73,714 NYSERDA; \$6,601 SUNY Ulster; and

RESOLVED that Resolution No. 208 of 2015 and Capital Project No. 405 – SUNY Ulster Kelder Center is hereby amended to reflect the following funding delineations as follows; \$70,628 SUNY Funding; \$191,629 State’s share of the sale of the President’s residents; \$141,314 College Foundation; \$73,714 NYSERDA; \$47,229 SUNY Ulster,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21                      NOES: 0  
(1 Abstention: Legislator Lapp)  
(Absent: Legislator Allen)

Passed Committee: Public Works and Capital Projects on June 7, 2017

Passed Committee: Legislative Programs, Education and Community Services on June 12, 2017

Passed Committee: Ways and Means on June 12, 2017

FINANCIAL IMPACT:  
NONE

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No. 405 – Kelder Center SUNY Ulster – SUNY Ulster**

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 20<sup>th</sup> Day of June in the year Two Thousand and Seventeen, 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 22<sup>nd</sup> Day of June in the year Two Thousand and Seventeen.

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

Submitted to the County Executive this  
22<sup>nd</sup> Day of June, 2017.

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

Approved by the County Executive this  
28<sup>th</sup> Day of June, 2017.

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