

Authorizing A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5339(b) Funding For Bus Replacements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - Ulster County Area Transit (UCAT)

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

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Brian J. Woltman, and Deputy Chair Lynn Archer offer the following:

WHEREAS, this Resolution has been submitted by the Acting County Executive on behalf of Ulster County Area Transit (UCAT); and

WHEREAS, Ulster County is a designated recipient of funding through the Federal Transit Administration's (FTA) Bus and Bus Facilities Program (Section 5339 funds); and

WHEREAS, funding from this program would allow UCAT to purchase two (2) 26-foot low floor buses and two (2) 35-foot low floor buses to replace four (4) buses that will reach the end of their useful lives; and

WHEREAS, the cost to purchase the four buses will be split as follows: 80% Federal Share (\$900,377.00), 10% New York Share (\$112,547.00) and 10% Ulster County Share (\$112,547.00); now, therefore be it

RESOLVED, that the Ulster County Legislature hereby authorizes a grant application to the FTA's Bus and Bus Facilities Program; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute any required applications or agreements, and any amendments to any documents, to accept the funding agreement with the FTA,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Resolution No. 255 June 18, 2019

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Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on June 4, 2019

Passed Committee: Ways and Means on June 11, 2019

FINANCIAL IMPACT:

\$1,125,471 – ANTICIPATED COUNTY CAPITAL FUND APPROPRIATIONS

\$1,125,471 – ANTICIPATED COUNTY SERIAL BONDS

(\$900,377 ANTICIPATED FEDERAL AID REIMBURSEMENT,

\$112,547 ANTICIPATED STATE AID REIMBURSEMENT,

\$112,547 ANTICIPATED COUNTY CAPITAL COST)

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 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 19th Day of June in the year Two Thousand and Nineteen.

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

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

Approved by the County Executive this
27th Day of June, 2019.

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

/s/ Patrick K. Ryan
Patrick K. Ryan, County Executive