Resolution No. 256 June 18, 2019

Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Town Of Shandaken For The Direct Invoicing Of Bus Fares For Shandaken Summer Day Camp Students – Department Of Public Transportation (Ulster County Area Transit)

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 the Department of Public Transportation; and

WHEREAS, the Town of Shandaken (the "Town") operates a summer day camp in Pine Hill and desires to provide a transportation option for campers; and

WHEREAS, the Department of Public Transportation wishes to enter into a memorandum of agreement (the "Agreement") with the Town to provide such a transportation option; and

WHEREAS, pursuant to the Agreement, UCAT will transport campers for the summer recreation program along Route 28 on the "Z" bus route at a rate of \$1.35 per ride (which includes a 10% discount), which will be paid by the Town of Shandaken; and

WHEREAS, the total estimated revenue for 2019 is \$3,000.00, based on an average of ridership over past years; now, therefore be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute the Agreement and any related amendments with the Town of Shandaken to provide transportation to Shandaken summer day camp students in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Eckert and Heppner)

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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: \$3,000.00 – BUDGETED 2019 REVENUE

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 19^{th} 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.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan Patrick K. Ryan, County Executive

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