

**Establishing Capital Project No. 527 SUNY Ulster – Classroom Renovations – Amending The 2018-2023 Capital Improvement Program - Amending The 2018 Capital Fund Budget – SUNY Ulster**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Nolan, and Roberts), The Legislative Programs, Education and Community Services Committee (Chairman Donaldson and Legislators Collins, Delaune, Eckert, Haynes, Wawro and Woltman), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairman of the Legislative Programs, Education and Community Services Committee, David B. Donaldson, and Deputy Chair Heidi Haynes, offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Community College (herein “UCCC”); and

WHEREAS, the classrooms located on SUNY Ulster’s Stone Ridge campus need replacement furniture – including ADA compliant desks and chairs, repairs and replacement to aging ceiling tiles, repairs and upgrades to heating and cooling systems, new paint and other interior renovations including energy efficient upgrades; and

WHEREAS, the Kingston Center of SUNY Ulster needs additional furniture components to the needs of students and faculty; and

WHEREAS, the SUNY Ulster Board of Trustees approved Resolution No. 18-5-109 establishing a Capital Project in the amount of \$435,284.00, for classroom renovations throughout the Stone Ridge Campus and the Kingston Center of SUNY Ulster; and

WHEREAS, funding for such project will be divided as follows: \$217,642 SUNY and \$217,642 Ulster County; now therefore be it

RESOLVED, that the 2018-2023 Ulster County Capital Improvement Program is hereby amended as follows;

	<u>ADD</u>	<u>AMOUNT</u>
Capital Project No. 527	SUNY Ulster Classroom Renovations	\$435,284.00

and be it further;

**Resolution No. 261      June 19, 2018**

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RESOLVED, that Capital Project No. 527 - SUNY Ulster Classroom Renovations is hereby established and the 2018 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.2497.0527-2300.2500 (App. #)	Other Equipment	\$435,284.00
HH.2497.0527-3500.5710 (Rev. #)	Revenue- Serial Bonds	\$435,284.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23                      NOES: 0

Passed Committee: Public Works and Capital Projects on June 6, 2018

Passed Committee: Legislative Programs, Education and Community Services on June 12, 2018

Passed Committee: Ways and Means on June 12, 2018

FINANCIAL IMPACT:

\$435,284.00 – COUNTY DOLLARS – SERIAL BONDS (50% REIMBURSABLE FROM NEW YORK STATE DORMITORY AUTHORITY)

\$435,284.00 – CAPITAL PROJECT APPROPRIATIONS

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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 19<sup>th</sup> 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 22<sup>nd</sup> Day of June in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this  
22<sup>nd</sup> Day of June, 2018.

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

Approved by the County Executive this  
29<sup>th</sup> Day of June, 2018.

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