Resolution No. 297 August 19, 2014

Supporting A Grant Application To The Federal Transit Administration For Funding For The Replacement Of Buses And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding – Department Of Public Transportation (UCAT)

Referred to: The Economic Development, Tourism, Housing, Planning, and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Litts, Maio, Maloney and Wishnick), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Thomas J. Briggs, and Deputy Chairman James F. Maloney offer the following:

WHEREAS, the Ulster County Department of Public Transportation (UCAT) has a grant opportunity through the Federal Transit Administration's (FTA) Bus and Bus Facilities Program: Ladders of Opportunity; and

WHEREAS, funding from the grant would allow UCAT to purchase four (4) 30 foot, Low Floor Clean Diesel Cutaway Buses to replace four buses that are currently in the fleet and have reached the end of their useful lives; and

WHEREAS, the cost to purchase the four buses is \$1,100,000.00 which will be borne at the following ratio: 80% Federal (\$880,000.00), 10% New York State (\$110,000.00) and 10% Ulster County (\$110,000.00); now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby supports a grant application to the Federal Transit Administration's Bus and Bus Facilities Program: Ladders of Opportunity; 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 funding agreement with the Federal Transit Administration,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:22NOES:0(Absent: Legislator Fabiano)

- Page 2 -

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Passed Committee: Economic Development, Tourism, Housing, Planning, and Transit on August 5, 2014

Passed Committee: Ways and Means on August 6, 2014

FINANCIAL IMPACT: \$1,100,00.00 – ANTICIPATED 2015 APPROPRIATION DOLLARS \$ 880,000.00 – ANTICIPATED 2015 FEDERAL REVENUE DOLLARS \$ 110,000.00 – ANTICIPATED 2015 NEW YORK STATE REVENUE DOLLARS \$110,000.00 – ANTICIPATED 2015 COUNTY DOLLARS

STATE OF NEW YORK

ss: COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 19th Day of August, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20th Day of August in the year Two Thousand and Fourteen.

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

Submitted to the County Executive this 21st Day of August, 2014.

Approved by the County Executive this 28th Day of August, 2014.

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

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