

Authorizing A Grant Application To The Federal Transit Administration To Apply, Accept and Administer 5307 Funds Transferred from the Rural Transportation Assistance Program-Section 5311(b)(3) For Operating Assistance 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 Cahill and Legislators Archer, Corcoran, Delaune, Litts, Maio, and Uchitelle), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Brian B. Cahill, and Deputy Chair Herbert Litts, III offer the following:

WHEREAS, this Resolution has been submitted by the County Executive on behalf of the Ulster County Department of Public Transportation; and

WHEREAS, Ulster County is a designated recipient of funding through the Federal Transit Administration's (FTA) Rural Transportation Assistance Program-Section 5311(b)(3), which the New York State Department of Transportation transferred to Urbanized Area Formula Grants-Section 5307 Program; and

WHEREAS, funding from this grant would allow UCAT to use these funds to cover Operating Expenses incurred during 2020 and 2021 or until all funds are expended; and

WHEREAS, the total cost will be \$736,000 at the following ratio: 50% Federal Share (\$368,000), 50% Ulster County Share (\$368,000); now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby supports a grant application to the FTA for Rural Transportation Assistance Program-Section 5311(b)(3), which were transferred to Urbanized Area Formula Grants-Section 5307 funds; and, be it further

RESOLVED, that the County Executive or designee thereof 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: 22 NOES: 0
(Absent: Legislator Fabiano)

Resolution No. 306 September 15, 2020

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Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on September 1, 2020

Passed Committee: Ways and Means on September 8, 2020

FINANCIAL IMPACT:

\$368,000 – ANTICIPATED 2020 FEDERAL SHARE FOR OPERATING EXPENSES

\$368,000 – ANTICIPATED 2020 COUNTY SHARE FOR OPERATING EXPENSES

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 15th Day of September in the year Two Thousand Twenty, 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 17th Day of September in the year Two Thousand Twenty.

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

Submitted to the County Executive this
17th Day of September, 2020.

Approved by the County Executive this
22nd Day of September, 2020.

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

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