

**Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Agreement With The Dormitory Authority Of The State Of New York For The Hudson Valley Rail Trail West: Phase 4 Project**

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Donaldson, Haynes, Heppner, and James Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, Maio, James Maloney, Joseph Maloney, and Petit)

Chairman of the Legislature Kenneth J. Ronk Jr. offers the following:

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

WHEREAS, through the efforts of the late Assemblyman Frank Skartados, the County was awarded \$50,000 in State and Municipal Facilities Program grant funding by the Dormitory Authority of the State of New York (“DASNY”) for the construction of the Hudson Valley Rail Trail West: Phase 4- Capital Project No. 451 (the “Project”), which will reduce the County’s cost share of the Project; and

WHEREAS, Ulster County is required to enter into a Grant Agreement with DASNY for the allocated funding for the construction phase of the Project, which will be completed in August 2018; now, therefore, be it

RESOLVED, the Chairman of the Ulster County Legislature is hereby authorized to execute a Grant Disbursement Agreement and any amendments thereto, with the Dormitory Authority of the State of New York for the Hudson Valley Rail Trail West: Phase 4 project; and, be it further

RESOLVED, following execution of the Grant Disbursement Agreement, the Director of Planning and the Deputy Director of Planning are hereby authorized to submit all necessary grant related documentation and reimbursement requests and otherwise act for the County regarding this grant funding,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 1  
(Noes: Legislator Joseph Maloney)

**Resolution No. 321      July 17, 2018**

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Passed Committee: Laws and Rules, Governmental Services on July 16, 2018

Passed Committee: Ways and Means on July 17, 2018

**FINANCIAL IMPACT:**

**\$50,000 – CAPITAL PROJECT #451 ADDITIONAL REVENUE DOLLARS**

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 17<sup>th</sup> Day of July 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 19<sup>th</sup> Day of July in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this  
19<sup>th</sup> Day of July, 2018.

Approved by the County Executive this  
23<sup>rd</sup> Day of July, 2018.

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

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