Resolution No. 343 August 15, 2017

Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer **Public Transportation Modernization And Enhancement Funding For Bus** & Bus Facilities Capital Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications Or To Accept Funding-**Department** Of **Public** Agreements Transportation (UCAT)

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Belfiglio, Donaldson, Lopez, Loughran, R. Parete and Rodriguez), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman Kenneth Ronk, Jr. offers 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 the funding through the New York State Department of Transportation (NYSDOT) Public Transportation Modernization and Enhancement Program from New York State, and

WHEREAS, UCAT recently received notice of the availability of additional funding through such program; and

WHEREAS, UCAT must apply for these additional funds by August 21,2017; and

WHEREAS, funding from the grant would allow UCAT to invest and repair its capital assets; and

WHEREAS, the cost for these improvements will be borne up to the following ratio: 100% State Share (\$1,551,311.00); now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby supports a grant application to the New York State Department of Transportation (NYSDOT); 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 the funding agreement with New York State Department of Transportation (NYSDOT),

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Laws and Rules, Governmental Services on August 14, 2017

Passed Committee: Ways and Means on August 15, 2017

FINANCIAL IMPACT:

\$264,705.00 - ANTICIPATED 2018 APPROPRIATION DOLLARS

\$518,147.00 - ANTICIPATED 2019 APPROPRIATION DOLLARS

\$768,459.00 - ANTICIPATED 2020 APPROPRIATION DOLLARS

\$264,705.00 - ANTICIPATED 2018 NYS REVENUE DOLLARS

\$518,147.00 - ANTICIPATED 2019 NYS REVENUE DOLLARS

\$768,459.00 - ANTICIPATED 2020 NYS REVENUE DOLLARS

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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 15th Day of August in the year Two Thousand and Seventeen, 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 17^{th} Day of August in the year Two Thousand and Seventeen.

|s| Victoria A. FabellaVictoria A. Fabella, ClerkUlster County Legislature

Submitted to the County Executive this 17th Day of August, 2017.

Approved by the County Executive this 21st Day of August, 2017.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive