

Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5339(B) Funding For Bus & Bus Facilities Infrastructure Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Department Of Public 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 this competitive funding through the Federal Transit Administration's (FTA) Bus and Bus Facilities Program (Section 5339 funds) from New York State and the Federal Transit Administration, 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 25, 2017; and

WHEREAS, funding from the grant would allow UCAT to construct an additional building to house its fleet; and

WHEREAS, the cost for these improvements will be borne up to the following ratio: 90% Federal Share (\$1,350,000.00), and 10% Ulster County Share (\$150,000.00); 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; 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 the Federal Transit Administration,

and move its adoption.

Resolution No. 344 August 15, 2017

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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:

\$1,500,000.00 - ANTICIPATED 2019 APPROPRIATION DOLLARS

\$1,350,000.00 - ANTICIPATED 2019 FEDERAL REVENUE DOLLARS

\$ 150,000.00 - ANTICIPATED 2019 COUNTY 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 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 17th Day of August in the year Two Thousand and Seventeen.

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