## Resolution No. 350 August 20, 2019

Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Dormitory Authority Of The State Of New York (DASNY) For A State And Municipal Facilities Program (SAM) Grant – County Clerk

Referred to: The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, Maloney, Petit, Rodriguez, and Ronk)

Chairwoman of the Ways and Means Committee, Lynn Archer, and Deputy Chair Richard A. Gerentine offer the following:

WHEREAS, this resolution has been submitted at the request of the Ulster County Clerk; and

WHEREAS, the Dormitory Authority of the State of New York ("DASNY") has notified the Ulster County Clerk that the County has been selected to receive a State and Municipal Facilities Program ("SAM") grant in the amount of \$249,467.00; and

WHEREAS, the goal of the Ulster County Clerk is to offer motor vehicle services throughout the County by traveling to six different towns each month via the Ulster County Motor Vehicle Mobile Unit; and

WHEREAS, Capital Project No. 516 was established by Resolution No. 518 on December 19, 2017; and

WHEREAS, the Ulster County Motor Vehicle Mobile Unit has been delivered to Ulster County; and

WHEREAS, the SAM grant funds will be used to reimburse the County for the cost of the Ulster County Motor Vehicle Mobile Unit; and,

WHEREAS, reimbursement for County expenditures will be available after submission of the signed Grant Disbursement Agreement (the "Agreement") with DASNY; and

WHEREAS, the County Clerk requests that the Chair of the Ulster County Legislature be authorized to execute the Agreement with DASNY, and to submit all required supporting documentation; now, therefore, be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute the Agreement with DASNY, and to submit all required supporting documentation, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

## - Page 2 -

## Resolution No. 350 August 20, 2019

Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The Dormitory Authority Of The State Of New York (DASNY) For A State And Municipal Facilities Program (SAM) Grant – County Clerk

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Ways and Means on August 13, 2019

FINANCIAL IMPACT:

\$249,467.00 – BUDGETED 2019 CAPITAL PROJECTS APPROPRIATIONS \$249,467.00 – BUDGETED 2019 STATE 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 20th Day of August in the year Two Thousand and Nineteen, 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  $22^{nd}$  Day of August in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this 22<sup>nd</sup> Day of August, 2019.

Approved by the County Executive this 27<sup>th</sup> Day of August, 2019.

<u>s</u> Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan Patrick K. Ryan, County Executive