Resolution No. 358 August 20, 2019

Authorizing A Grant Application To The New York State Department of Transportation To Apply, Accept And Administer 2019 Accelerated Transit Capital Grant Funding And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding – Department Of Public Transportation (UCAT)

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Woltman and Legislators Archer, Delaune, Litts, Maio, Maloney, and Rodriguez), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, Maloney, Petit, Rodriguez, and Ronk)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Brian J. Woltman, and Deputy Chair Lynn Archer offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of Ulster County Area Transit ("UCAT"); and

WHEREAS, Ulster County is a designated recipient of funding through New York State Department of Transportation ("NYSDOT") Accelerated Transit Capital Program; and

WHEREAS, UCAT was sent an award letter for this funding on June 28, 2019; and

WHEREAS, funding from the grant would allow UCAT to invest and repair its capital assets and allocate funding to cover the required local share of federal capital grants; and

WHEREAS, the cost for these improvements will be borne up to the following ratio: 100% State Share ($174,547); now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby authorizes a grant application to the NYSDOT Accelerated Transit Capital Program; and, be it further

RESOLVED, that the County Executive is hereby authorized to execute any required applications or agreements, and any related amendments, to accept the funding agreement with NYSDOT,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

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Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on August 6, 2019

Passed Committee: Ways and Means on August 13, 2019

FINANCIAL IMPACT:
$174,547.00 – ANTICIPATED 2020 STATE AID REIMBURSEMENT
$174,547.00 – ANTICIPATED 2020 BUDGETED APPROPRIATION 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 22nd 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
22nd Day of August, 2019.

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

Approved by the County Executive this
27th Day of August, 2019.

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