

**Establishing Capital Project No. 550 – Fairground Improvements And Amending The 2019 Capital Fund Budget – Department Of Public Works**

Referred to: The Public Works and Capital Projects Committee (Chairwoman Petit and Legislators Fabiano, Greene, Litts, and Nolan), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, Maloney, Petit, Rodriguez, and Ronk)

Chairwoman of the Public Works and Capital Projects Committee, Laura Petit, and Deputy Chair Dean J. Fabiano, and Legislator Litts offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, the 2019-2024 Capital Improvement Program contains a Fairgrounds Improvements Capital Project to fund design for infrastructure improvements at the Ulster County Fairgrounds; and

WHEREAS, the Ulster County Fairgrounds has aging infrastructure and the county desires to improve the current infrastructure conditions; and

WHEREAS, a request for proposal has been issued to upgrade the septic, gray water, domestic water, and water storage systems with any changes in electric that may be required; now, therefore, be it

RESOLVED, that Capital Project No. 550 is hereby established as follows:

|                         | <u>CREATE</u>             | <u>AMOUNT</u> |
|-------------------------|---------------------------|---------------|
| Capital Project No. 550 | Fair Grounds Improvements | \$90,000.00   |

and, be it further

RESOLVED, the 2019 Ulster County Capital Fund Budget is hereby amended as follows:

|                                    | <u>INCREASE</u>                                     | <u>AMOUNT</u> |
|------------------------------------|---|---------------|
| HH.1997.0550.4300.4355<br>(App. #) | Capital Project No. 550<br>Fair Ground Improvements | \$90,000.00   |
| HH.1997.0550.3500.5710<br>(Rev. #) | Serial Bonds  | \$90,000.00   |

**Resolution No. 365      August 20, 2019**

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Public Works**

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

Passed Committee: Public Works and Capital Projects on August 7, 2019

Passed Committee: Ways and Means on August 13, 2019

**FINANCIAL IMPACT:**

**\$90,000.00 – COUNTY CAPITAL FUND APPROPRIATIONS**

**\$90,000.00 – COUNTY REVENUE – SERIAL BONDS**

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 20<sup>th</sup> 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<sup>nd</sup> 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.

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

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