Establishing Capital Project No. 491 SUNY Ulster – Facilities Master Plan And Amending The 2018-2023 Capital Project Fund - SUNY Ulster

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Nolan, and Roberts), The Legislative Programs, Education and Community Services Committee (Chairman Donaldson and Legislators Collins, Delaune, Eckert, Haynes, Wawro and Woltman), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, Maio, James Maloney, Joseph Maloney, and Petit)

Chairman of the Legislative Programs, Education and Community Services Committee, David B. Donaldson, and Deputy Chair Heidi Haynes, offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Community College (herein "UCCC"); and

WHEREAS, SUNY Ulster's current Facilities Master Plan was last updated in 2008, and it has been determined that the current Facilities Master Plan is outdated and in need of revision; and

WHEREAS, the SUNY Ulster Board of Trustees approved Resolution No. 16-11-143 establishing a Capital Project in the amount of \$175,000.00, to develop a new Facilities Master Plan; and

WHEREAS, the \$175,000.00 cost to develop the new Facilities Master Plan would be divided as follows: \$87,500.00 SUNY and \$87,500.00 Ulster County; and

WHEREAS, the 2018-2023 Capital Improvement Program included funding of \$175,000.00 for the development of a Facilities Master Plan; now, therefore, be it

RESOLVED, that Capital Project No. 491 - SUNY Ulster Facilities Master Plan is hereby established as follows:

<u>CREATE</u>	<u>AMOUNT</u>
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Capital Project No. 491 SUNY Ulster – Facility Master Plan \$175,000.00

and, be it further;

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Resolution No. 366 September 20, 2018

Establishing Capital Project No. 491 SUNY Ulster – Facilities Master Plan And Amending The 2018-2023 Capital Project Fund - SUNY Ulster

RESOLVED, that the 2018-2023 Ulster County Capital Fund Budget is hereby amended as follows:

	INCREASE	<u>AMOUNT</u>
HH.2497.0491-4300.4505 (App. #)	Professional Services Other Fees	\$175,000.00
HH.2497.0491-3500.5710 (Rev. #)	Revenue- Serial Bonds	\$175,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:21NOES:0(Legislator Petit arrived at 8:53 PM)(Absent: Legislator Fabiano)

Passed Committee: Public Works and Capital Projects on September 5, 2018

Passed Committee: Legislative Programs, Education and Community Services on September 10, 2018

No Action Taken in Committee: Ways and Means on September 12, 2018

Passed Committee: Ways and Means on September 20, 2018

FINANCIAL IMPACT: \$175,000.00 – COUNTY DOLLARS – SERIAL BONDS (50% REIMBURSEABLE FROM NEW YORK STATE DORMITORY AUTHORITY) \$175,000.00 – CAPITAL PROJECT APPROPRIATIONS

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Resolution No. 366 September 20, 2018

Establishing Capital Project No. 491 SUNY Ulster – Facilities Master Plan And Amending The 2018-2023 Capital Project Fund - SUNY Ulster

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 September in the year Two Thousand and Eighteen, 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 21st Day of September in the year Two Thousand and Eighteen.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 24th Day of September, 2018.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 1st Day of October, 2018.

<u>|s| Michael P. Hein</u> Michael P. Hein, County Executive