Reassigning Capital Project No. 659 – ARP Solar And EV Charging Infrastructure To Capital Project No. 674 Due To An Administrative Error – Department Of Finance, Division Of Recovery And Resilience

Referred to: The American Rescue Plan Act Special Committee (Chairman Criswell and Legislators Corcoran, Levine, Lopez, and Sperry), and The Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Erner, Fabiano, Litts, and Nolan)

Chairman of the ARPA Special Committee, Peter J. Criswell, and Deputy Chair Thomas Corcoran, Jr. offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Department of Finance, Division of Recovery and Resilience; and

WHEREAS, the Ulster County Legislature passed Resolution No. 78 dated April 18, 2023, originally introduced in March 2023, establishing Capital Project No. 659 – ARP Solar And EV Charging Infrastructure; and

WHEREAS, the Ulster County Legislature subsequently passed Resolution No. 188 dated April 18, 2023, in the form as submitted for consideration, establishing Capital Project No. 659 – 2023 Pavement Preservation Of Various Roads; and

WHEREAS, due to this administrative numbering error it is now necessary to assign Capital Project No. 659 – ARP Solar And EV Charging Infrastructure a new capital project number; now, therefore be it

RESOLVED, Capital Project No. 659 – ARP Solar And EV Charging Infrastructure shall hereby be reassigned to Capital Project No. 674 – ARP Solar And EV Charging Infrastructure,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:21NOES:0(Absent: Legislators Corcoran and Maloney)

Passed Committee: American Rescue Plan Act on June 28, 2023

Passed Committee: Public Works, Capital Projects and Transportation on July 17, 2023

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Resolution No. 378 July 18, 2023

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FINANCIAL IMPACT: NONE

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 18th Day of July in the year Two Thousand Twenty-Three, 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 July in the year Two Thousand Twenty-Three.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 21st Day of July 2023.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 25th Day of July 2023.

[s] Jen Metzger Jen Metzger, County Executive