# Resolution No. 388 November 17, 2020

Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer Section 5311(b)(3) Funding For Bus Replacements And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Ulster County Area Transit (UCAT)

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Cahill and Legislators Archer, Corcoran, Delaune, Litts, Maio, and Uchitelle), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairwoman Archer and Legislators Bartels, Gavaris, Haynes, Maio, Ronk, and Walter)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Brian B. Cahill, and Deputy Chair Herbert Litts, III 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 the Federal Transit Administration's (FTA) Rural Transportation Assistance Program-Section 5311(b)(3), which was awarded by the New York State Department of Transportation (NYSDOT) on July 20, 2020; and

WHEREAS, funding from this grant would allow UCAT to purchase five (5) buses for its fleet to replace buses in UCAT's fleet that will reach the end of their useful lives; and

WHEREAS, the cost to purchase the bus will be borne up to the following ratio: 80% Federal Share (\$1,181,074), 10% New York Share (\$159,009) and 10% Ulster County Share (\$159,009);

WHEREAS, UCAT will apply to NYSDOT's Accelerated Transit Capital Program in order to offset the \$159,009 County Share by way of Resolution 390 of 2020, therefore, be it

RESOLVED, that the Ulster County Legislature hereby supports a grant application to the FTA for Rural Transportation Assistance Program-Section 5311(b)(3); and, be it further

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

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and move its adoption.

#### ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on November 5, 2020

Passed Committee: Public Works and Capital Projects on November 4, 2020

Passed Committee: Ways and Means on November 10, 2020

#### FINANCIAL IMPACT:

\$1,499,092—ANTICIPATED 2020 COUNTY CAPITAL FUND APPROPRIATIONS \$1,499,092—ANTICIPATED 2020 COUNTY SERIAL BONDS (\$1,181,074 ANTICIPATED FEDERAL AID REIMBURSEMENT, \$318,018 ANTICIPATED 2020 STATE AID REIMBURSEMENT)

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STATE OF NEW YORK
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 17<sup>th</sup> Day of November in the year Two Thousand Twenty, 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 19<sup>th</sup> Day of November in the year Two Thousand Twenty.

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

Submitted to the County Executive this 19th Day of November, 2020.

Ulster County Legislature

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

|<u>s</u>| <u>Patrick K. Ryan</u>
Patrick K. Ryan, County Executive

Approved by the County Executive this 24<sup>th</sup> Day of November, 2020.