Supporting And Authorizing A Grant Application To The Federal Transit Administration To Accept And Administer 5339(b) Funding For Bus Replacements And Support Vehicles And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Ulster County Area Transit (UCAT)

Referred to: The Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Fabiano, Litts, Nolan, and Stewart), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Fabiano, Ronk, and Walter)

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

WHEREAS, this Resolution has been submitted at the request of 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) Bus and Bus Facilities Program (Section 5339 funds); and

WHEREAS, funding from this grant would allow UCAT to purchase two (2) 35' battery electric buses (BEB) and eight (8) electric zero-carbon support vehicles to replace those that will reach the end of their useful lives; and

WHEREAS, the cost to purchase the vehicles will be borne up to the following ratio: 80% Federal Share (\$752,403.00), 10% New York Share (\$94,050.00) and 10% Ulster County Share (\$94,050.00); now, therefore be it

RESOLVED, that the Ulster County Legislature hereby supports and authorizes the grant application to the FTA's Bus and Bus Facilities Program; 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 through the FTA,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

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Resolution No. 396 July 19, 2022

Supporting And Authorizing A Grant Application To The Federal Transit Administration To Accept And Administer 5339(b) Funding For Bus Replacements And Support Vehicles And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Ulster County Area Transit (UCAT)

Passed Committee: Public Works, Capital Projects and Transportation on July 11, 2022

Passed Committee: Ways and Means on July 12, 2022

FINANCIAL IMPACT: \$940,504.00 – ANTICIPATED CAPITAL FUND APPROPRIATIONS \$940,504.00 – ANTICIPATED CAPITAL FUND REVENUES

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 19th Day of July in the year Two Thousand Twenty-Two, 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 June in the year Two Thousand Twenty-Two.

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

Submitted to the County Executive this 22nd Day of July 2022.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 27th Day of July 2022.

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