Resolution No. 397 September 17, 2019

Authorizing The Chair Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Environmental Conservation (NYSDEC) To Accept Grant Funds Under The 2018 Municipal Zero-Emission Vehicle (ZEV) And ZEV Infrastructure Rebate Program – Department Of Public Works

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

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

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

WHEREAS, the Ulster County Legislature enacted Local Law No. 9 of 2015, A Local Law Establishing a Sustainable Green Fleet Policy, which established the policy of the County to purchase the most energy efficient and cost-effective vehicles possible; and

WHEREAS, the Department of the Environment, in consultation with the Department of Public Works and in response to a rebate/grant program issued by the New York State Department of Environmental Conservation ("NYSDEC") for the 2018 Municipal Zero-emission Vehicle (ZEV) & ZEV Infrastructure Rebate Program, applied for and was awarded rebates totaling \$27,500 for the purchase of ZEV vehicles; and

WHEREAS, ten (10) qualifying vehicles were purchased; and

WHEREAS, the Department of Public Works requests that the Chair of the Ulster County Legislature be authorized to enter into an agreement with NYSDEC for the 2018 Municipal Zero-emission Vehicle (ZEV) & ZEV Infrastructure Rebate Program, in the amount of \$27,500.00; now, therefore, be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute an agreement and any related amendments with NYSDEC for the purpose of accepting the rebates totaling \$27,500.00 for the purchase of ZEV vehicles, in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and move its adoption.

- Page 2 -

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ADOPTED BY THE FOLLOWING VOTE:

AYES:20NOES:0(Absent: Legislators Collins, Delaune, and Fabiano)

Passed Committee: Public Works and Capital Projects on September 4, 2019

Passed Committee: Energy and Environment on September 5, 2019

Passed Committee: Ways and Means on September 10, 2019

FINANCIAL IMPACT: \$27,500.00 – ADDITIONAL 2019 REVENUE DOLLARS

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 17th Day of September 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 19th Day of September in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this 19th Day of September, 2019.

Approved by the County Executive this 25th Day of September, 2019.

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

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