Resolution No. 422 August 16, 2022

Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5307 Funds Transferred From The Rural Transportation Assistance Program-Section 5311(b)(3) For Operating Assistance 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) Rural Transportation Assistance Program-Section 5311(b)(3), which the New York State Department of Transportation transferred to Urbanized Area Formula Grants-Section 5307 Program; and

WHEREAS, funding from this grant would allow UCAT to use these funds to cover Operating Expenses incurred during 2022, 2023 and 2024 or until all funds are expended; and

WHEREAS, the total cost will be borne up to the following: Federal Share (\$2,055,787), New York Share (\$242,000.00) and Ulster County Share (\$377,787.00); now, 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), which were transferred to Urbanized Area Formula Grants-Section 5307 funds; 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,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 1

(Noes: Legislator Ronk)

- Page 2 -

Resolution No. 422 August 16, 2022

Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5307 Funds Transferred From The Rural Transportation Assistance Program-Section 5311(b)(3) For Operating Assistance 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 August 8, 2022

Passed Committee: Ways and Means on August 9, 2022

FINANCIAL IMPACT:

- \$ 402,671.00 BUDGETED 2022 FEDERAL REVENUE DOLLARS
- \$ 47,536.00 BUDGETED 2022 NYS REVENUE DOLLARS
- \$1,208,013.00 ANTICIPATED 2023 FEDERAL REVENUE DOLLARS
- \$ 142.607.00 ANTICPATED 2023 NYS REVENUE DOLLARS
- \$ 445,103.00 ANTICIPATED 2024 FEDERAL REVENUE DOLLARS
- \$ 51,857.00 ANTICIPATED 2024 NYS 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 16th Day of August 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 18^{th} Day of August in the year Two Thousand Twenty-Two.

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

Submitted to the County Executive this 18th Day of August 2022.

Approved by the County Executive this 22nd Day of August 2022.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan Patrick K. Ryan, County Executive