

Resolution No. 45 February 13, 2018

Authorizing The Chairman Of The Ulster County Legislature To Execute A Grant Agreement With The New York State Office of Parks, Recreation and Historic Preservation For The Ashokan Rail Trail Project

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman James Maloney and Legislators Archer, Delaune, Litts, Maio, Rodriguez, and Woltman), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, and Deputy Chair Hector Rodriguez offer the following:

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation has awarded Ulster County a grant in the amount of \$500,000 for the construction of the Ashokan Rail Trail- Capital Project No. 459; and

WHEREAS, Ulster County is required to enter into a Grant Agreement with the New York State Office of Parks, Recreation and Historic Preservation for the allocated funding for the construction phase of the Ashokan Rail Trail project, which will commence in spring 2018; now, therefore, be it

RESOLVED, the Chairman of the Ulster County Legislature is hereby authorized to execute a Grant Contract (Contract No. C168355) and any ancillary documents and/or amendments thereto, with the New York State Office of Parks, Recreation and Historic Preservation for grant funding for the Ashokan Rail Trail project; and, be it further

RESOLVED, following execution of the Grant Contract, the Director of Planning and the Deputy Director of Planning are hereby authorized to submit all necessary grant related documentation and otherwise act for the County regarding this grant funding,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 17 NOES: 5
(Noes: Legislators Donaldson, Greene, Joseph Maloney, Petit, and Wawro)
(Absent: Legislator Collins)

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Passed Committee: Economic Development, Tourism, Housing, Planning, and Transit on January 31, 2018

Passed Committee: Ways and Means on February 6, 2018

FINANCIAL IMPACT:

\$500,000.00- ANTICIPATED 2018 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 13th Day of February in the year Two Thousand and Eighteen, 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 14th Day of February in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this
15th Day of February, 2018.

Approved by the County Executive this
23rd Day of February, 2018.

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

|s| Michael P. Hein
Michael P. Hein, County Executive