## Resolution No. 456 October 19, 2021

Supporting And Authorizing A Grant Application To The Federal Transit Administration To Accept And Administer 5307 Urbanized Area Funds Under The American Rescue Plan Act Of 2021 For UCAT's 2021-2022 Operating Budget 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), and The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, 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 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) allocations of funding from the American Rescue Plan (ARP) Act enacted on March 11, 2021, which directly allocated funding to UCAT based on urbanized area formula funding; and

WHEREAS, funding from this grant would allow UCAT seek reimbursement for operating expenses incurred in response to COVID-19; and

WHEREAS, the total funding available to UCAT is \$1,310,895.00 at 100% federal share; now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby supports and authorizes the grant application to the FTA for ARP Act 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: 23 NOES: 0

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Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on October 7, 2021

Passed Committee: Ways and Means on October 12, 2021

FINANCIAL IMPACT: \$1,310,895.00 – ANTICIPATED 2021 COUNTY APPROPRIATIONS

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 19<sup>th</sup> Day of October in the year Two Thousand Twenty-One, 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 21st Day of October in the year Two Thousand Twenty-One.

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

Submitted to the County Executive this 21st Day of October 2021.

Approved by the County Executive this 26<sup>th</sup> Day of October 2021.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan Patrick K. Ryan, County Executive