

**Establishing Capital Project No. 610 - UCAT Equipment & Facility Upgrade, And Amending The 2021 Capital Fund Budget – Ulster County Area Transportation (UCAT)**

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Cahill and Legislators Archer, Corcoran, Delaune, Litts, Maio, and Uchitelle), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), 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 the Ulster County Department of Public Transportation; and

WHEREAS, the 2021-2026 Capital Improvement Program includes a project “UCAT Equipment & Facility Upgrade”; and

WHEREAS, Resolution No. 389 supported an application to the New York State Department of Transportation (NYSDOT’s) Modernization and Enhancement Program which included funds in the amount of \$655,730, of which \$205,730 is being sought for immediate use for upgrades to UCAT bus technical equipment; and

WHEREAS, Resolution No. 390 supported an application to NYSDOT’s Accelerated Transit Capital which included funds in the amount of \$178,990 for upgrades to UCAT bus technical equipment; and

WHEREAS, such equipment will be used by UCAT to support its public mass transportation service for the County of Ulster; and

WHEREAS, it is necessary to fund such project in the amount of \$384,720; now, therefore, be it

RESOLVED, that Capital Project No. 610 is hereby established as follows:

	<u>CREATE</u>	<u>AMOUNT</u>
Capital Project No. 610	UCAT Equipment and Facility Upgrade	\$384,720.00

and, be it further

**Resolution No. 460      October 19, 2021**

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RESOLVED, the 2021 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5997.0610-2300.2500 (App.#)	Equipment	\$384,720.00
HH.5997.0610-3500.5710 (Rev.#),	Serial Bonds	\$384,720.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23                  NOES: 0

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

Passed Committee: Public Works and Capital Projects on October 6, 2021

Passed Committee: Ways and Means on October 12, 2021

**FINANCIAL IMPACT:**

\$ 384,720.00 – COUNTY CAPITAL FUND APPROPRIATIONS

\$ 384,720.00 – COUNTY REVENUE – SERIAL BONDS

(\$349,720.00 NYS REIMBURSEMENT)

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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 21<sup>st</sup> 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  
21<sup>st</sup> Day of October 2021.

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

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

|s| Patrick K. Ryan  
Patrick K. Ryan, County Executive