Resolution No. 48 January 26, 2016

Establishing Capital Project No. 465 General Furniture Replacement - SUNY Ulster

Referred to: The Legislative Programs, Education and Community Services Committee (Chairman Wawro and Legislators Berky, Delaune, Donaldson and Lopez), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Legislative Programs, Education and Community Services Committee, Mary Wawro, and Deputy Chairman David B. Donaldson offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Community College; and

WHEREAS, it has been determined that SUNY Ulster is in need of replacement furniture in various locations throughout the campus; and

WHEREAS, the Board of Trustees approved Resolution #15-12-162 approved the establishment of a Capital Project in the amount of \$300,000.00, for the purchase and replacement of general furniture throughout SUNY Ulster's campus; and

WHEREAS, SUNY Ulster received furniture valued at \$150,000 donated from the Bank of America for the SUNY Ulster Kingston Extension Center, reducing SUNY Ulster's general furniture replacement needs; and

WHEREAS, the 2016-2021 Capital Improvement Program included funding of \$150,000.00 for the purchase and replacement of general furniture; and

WHEREAS, the \$300,000.00 cost to purchase and replace various furniture would be divided as follows: \$150,000.00 SUNY Construction Fund and \$150,000.00 Ulster County; now, therefore, be it

RESOLVED, that Capital Project No. 465 - SUNY Ulster General Furniture Replacement/Interior Renovation and Equipment is hereby established as follows:

CREATE

Capital Project No. 465

General Furniture Replacement/ \$150,000.00 Interior Renovation and Equipment

and, be it further

- Page 2 -

Resolution No. 48 January 26, 2016

Establishing Capital Project No. 465 General Furniture Replacement - SUNY Ulster

RESOLVED, that the 2016-2021 Ulster County Capital Fund Budget is hereby amended as follows:

	INCREASE	<u>AMOUNT</u>
HH.2497.465-2300.2500 (App. #)	Other Equipment	\$150,000.00
HH.2497.465-3500.5710 (Rev. #)	Revenue - Serial Bonds	\$150,000.00
and move its adoption.		

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Legislative Programs, Education and Community Services as amended on January 20, 2016

Passed Committee: Public Works and Capital Projects on January 21, 2016

Passed Committee: Ways and Means on January 26, 2016

FINANCIAL IMPACT:

\$150,000.00 - COUNTY DOLLARS - SERIAL BONDS (50% Reimbursable from New York State Dormitory Authority)

\$150,000.00 - CAPITAL PROJECT APPROPRIATIONS

- Page 3 -

Resolution No. 48 January 26, 2016

Establishing Capital Project No. 465 General Furniture Replacement - SUNY Ulster

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 26^{th} Day of January in the year Two Thousand and Sixteen, 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 28^{th} Day of January in the year Two Thousand and Sixteen.

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

Submitted to the County Executive this 28th Day of January, 2016.

Approved by the County Executive this 28th Day of January, 2016.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive