Resolution No. 525 December 18, 2018

Approving The Advancement Of Capital Projects For The Ulster County Community College – Ulster County Community College

Referred to: The Laws and Rules, Governmental Services Committee (Chairman Roberts and Legislators Donaldson, Haynes, Heppner, and James Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, Maio, James Maloney, Joseph Maloney, and Petit)

Chairman of the Legislature Kenneth J. Ronk offers the following:

WHEREAS, this resolution has been submitted by the County Executive; and

WHEREAS, these projects are included in the approved 2019-2024 Ulster County Capital Improvement Program; and

WHEREAS, the SUNY Office for Capital Facilities requires Legislative approval of such projects prior to such projects being submitted to the New York State Division of Budget for inclusion in the 2019-20 New York State Budget; and

WHEREAS, Ulster County's share of these capital projects of \$4,171,500 would be bonded in accordance with SUNY funding policy and procedures for capital projects; now, therefore be it

RESOLVED, that the Ulster County Legislature approves the advancement of such anticipated projects as follows:

Project Name	Estimated	State's Share	Ulster County Share
	Total Cost	(Appropriation)	(Bonded Revenue)
Equipment and Technology	\$753,000	\$376,500	\$376,500
Sitework	\$1,500,000	\$750,000	\$750,000
Roof Replacement and Exterior Sitework	\$4,490,000	\$2,245,000	\$2,245,000
Infrastructure Improvements	\$1,600,000	\$800,000	\$800,000
Total	\$8,343,000	\$4,171,500	\$4,171,500

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0 (Absent: Legislators Collins and Maio)

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Passed Committee: Laws and Rules, Governmental Services on December 17, 2018

Passed Committee: Ways and Means on December 18, 2018

FINANCIAL IMPACT:

\$8,343,000.00 – ULSTER COUNTY CAPITAL PROJECT APPROPRIATIONS (\$4,171,500 STATE SHARE, (\$4,171,500 COUNTY SHARE)

\$8,343,000.00 – ULSTER COUNTY SERIAL BONDS (\$4,171,500 STATE SHARE, \$4,171,500 COUNTY SHARE)

STATE OF NEW YORK ss:

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 18th Day of December 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 19th Day of December in the year Two Thousand and Eighteen.

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

Submitted to the County Executive this 19th Day of December, 2018.

Approved by the County Executive this 20th Day of December, 2018.

s Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive