Resolution No. 534 September 19, 2023

Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Accelerated Transit Capital Grant Funding, And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Department Of Public Transportation (UCAT)

Referred to: The Public Works, Capital Projects and Transportation Committee (Chairwoman Petit and Legislators Erner, Fabiano, Litts, and Nolan), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Criswell, Roberts, and Ronk)

Chairwoman of the Public Works, Capital Projects and Transportation Committee, Laura Petit, and Deputy Chair Dean J. Fabiano 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, Ulster County is a designated recipient of the funding through the New York State Department of Transportation (NYSDOT) 2023 Accelerated Transit Capital Program from New York State; and

WHEREAS, such funding provides 100% State capital funding to upgrade and enhance public transportation services to Upstate New York; and

WHEREAS, the Ulster County Department of Public Transportation (UCAT) received an award letter on June 21, 2023 from NYSDOT notifying UCAT of available funding in the amount of \$178,472; and

WHEREAS, funding from the grant would allow UCAT to invest in and repair capital transportation assets; and

WHEREAS, the cost for these improvements will be borne up to the following ratio: 100% State Share (\$178,472); now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby supports a grant application to the New York State Department of Transportation (NYSDOT); 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 New York State Department of Transportation (NYSDOT),

and moves its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 22 NOES: 0 (Absent: Legislator Bowen)

Passed Committee: Public Works, Capital Projects and Transportation on September 15, 2023

Passed Committee: Ways and Means on September 19, 2023

FINANCIAL IMPACT: \$178,472.00 - ANTICIPATED 2024 NYS 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 19th Day of September in the year Two Thousand Twenty-Three, 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 22nd Day of September in the year Two Thousand Twenty-Three.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 22nd Day of September 2023.

[s] Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature Approved by the County Executive this 29th Day of September 2023.

[s] Jen Metzger Jen Metzger, County Executive