Resolution No. 535 September 19, 2023

Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5307 Funding For Software Purchases - Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding for Purchase of Upgraded Software – 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 Ulster County Area Transit (UCAT); and

WHEREAS, Ulster County is a designated recipient of funding through the Federal Transit Administration's (FTA) Rural Transportation Assistance Program; and

WHEREAS, funding from this grant would allow UCAT to purchase upgraded software during 2023 and 2024 or until all funds are expended; and

WHEREAS, the total cost will be borne up to the following: Federal Share ($15,878.00), New York Share ($1,985.00) and Ulster County Share ($1,985.00); now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby supports a grant application to the FTA for 5307 funding; 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 moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

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

Passed Committee: Ways and Means on September 19, 2023

FINANCIAL IMPACT:
$15,878.00 – ANTICIPATED 2023/2024 FEDERAL REVENUE DOLLARS
$ 1,985.00 – ANTICIPATED 2023/2024 STATE REVENUE DOLLARS
$ 1,985.00 – ANTICIPATED 2023/2024 COUNTY SHARE
$19,848.00 – ANTICIPATED 2023/2024 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 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