## Resolution No. 536 September 19, 2023

Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5307 Funds For Preventative Maintenance - Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding For Preventative Maintenance Expenses - 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 cover Preventative Maintenance Expenses incurred during 2023 and 2024 or until all funds are expended, and

WHEREAS, the total cost will be borne up to the following: Federal Share (\$196,169.00), New York Share (\$24,521.00) and Ulster County Share (\$24,521.00); 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)

#### - Page 2 -

## Resolution No. 536 September 19, 2023

Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5307 Funds For Preventative Maintenance - Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding For Preventative Maintenance Expenses - Department Of Public Transportation (UCAT)

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

Passed Committee: Ways and Means on September 19, 2023

#### FINANCIAL IMPACT:

\$196,169.00 – ANTICIPATED 2023/2024 FEDERAL REVENUE DOLLARS

\$ 24,521.00 – ANTICIPATED 2023/2024 STATE REVENUE DOLLARS

\$ 24,521.00 – ANTICIPATED 2023/2024 COUNTY SHARE

\$245,211.00 – 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 19<sup>th</sup> 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  $22^{nd}$  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 22<sup>nd</sup> Day of September 2023.

Approved by the County Executive this 29<sup>th</sup> Day of September 2023.

[s] Victoria A. FabellaVictoria A. Fabella, ClerkUlster County Legislature

[s] Jen Metzger
Jen Metzger, County Executive

# Resolution No. 536 September 19, 2023

Supporting A Grant Application To The Federal Transit Administration To Apply, Accept And Administer 5307 Funds For Preventative Maintenance - Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding For Preventative Maintenance Expenses - Department Of Public Transportation (UCAT)