

**Authorizing The County Executive And Chair Of The Ulster County Legislature To Execute An Amendment To The Memorandum Of Agreement With The City Of New York To Accept Grant Funding For The Ashokan Rail Trail For Construction Of Public Trailheads-  
Department Of Planning**

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Hector S. Rodriguez and Legislators Archer, Delaune, Maio, James Maloney, Joseph Maloney, and Woltman), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Hector S. Rodriguez, and Deputy Chair Brian Woltman offer the following:

WHEREAS, pursuant to Resolution No. 187 passed on May 19, 2015, the Ulster County Legislature authorized the County Executive and Chairman of the Legislature to execute a memorandum of agreement with the City of New York (the “MOA”) to accept grant funding for and facilitate creation of a public recreational trail along the Ashokan Reservoir (the “Ashokan Rail Trail”), which the County is currently constructing and anticipates completing by the end of 2019; and

WHEREAS, pursuant to the MOA, the City of New York and its Department of Environmental Protection (the “NYC DEP”) shall fund, design, construct, operate and maintain three public trailheads for the Ashokan Rail Trail; and

WHEREAS, the County and City have determined that it would be more economical, efficient, and advantageous for coordinated completion of the Ashokan Rail Trail if the construction of two of the three trailheads to be located at the Ashokan Station in Shokan and at the Woodstock Dike Fishing Area in West Hurley is completed by the County, utilizing approximately \$1,880,400.00 in additional grant funding from the NYC DEP, which, according to County and City estimates, is sufficient to cover all expected design, bidding, construction and construction inspection costs (including significant contingency funding) for the two trailheads; and

WHEREAS, the County and City wish to amend the terms of the MOA to accomplish this change in their respective obligations in connection with the construction of the two aforementioned trailheads with additional funding from the NYC DEP; and now, therefore, be it

**Resolution No. 54      February 19, 2019**

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RESOLVED, that the Ulster County Legislature hereby authorizes the County Executive and Chair of the Ulster County Legislature to execute an Amendment to the Memorandum of Agreement executed on June 16, 2015 between the City of New York and Ulster County (County Contract No. 2015-416) to allow the County to construct two trailheads with additional NYC DEP funding,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20                      NOES: 0  
(Absent: Legislators Maio, James Maloney, and Rodriguez)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on February 5, 2019

Passed Committee: Ways and Means on February 13, 2019

FINANCIAL IMPACT:

\$1,880,400.00- ANTICIPATED 2019 REVENUE DOLLARS

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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 February in the year Two Thousand and Nineteen, 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<sup>nd</sup> Day of February in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this  
22<sup>nd</sup> Day of February, 2019.

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

Approved by the Acting County Executive this  
25<sup>th</sup> Day of February, 2019.

[s] Adele B. Reiter  
Adele B. Reiter, Acting County Executive