Resolution No. 556 October 17, 2023

Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The Town Of Olive, As An ARPA-SLFRF Subrecipient, To Partially Fund The Construction Of New Fencing At Davis Park (46 Watson Hollow Road) – Department Of Finance, Division Of Recovery And Resilience

Referred to: The American Rescue Plan Act Special Committee (Chairman Criswell and Legislators Corcoran, Levine, Lopez, and Sperry), 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)

Chairman of the ARPA Special Committee, Peter J. Criswell, and Deputy Chair Thomas Corcoran, Jr. offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Department of Finance, Division of Recovery and Resilience; and

WHEREAS, the Ulster County Legislature passed Resolution No. 289 of 2022 establishing and funding capital project No. 635 in the amount of two million dollars (\$2,000,000) to create a program to partner with Ulster County municipalities and match up to 50% of park and recreation projects with a maximum contribution of \$100,000 per municipality; and

WHEREAS, the County and the Town of Olive (the "Town") desire to enter into an Intermunicipal Agreement (IMA) where the Town will be a subrecipient of Seventeen Thousand Two Hundred and Fifty Dollars (\$17,250.00) of American Rescue Plan Act – Coronavirus State and Local Fiscal Recovery Funds (SLFRF); and

WHEREAS the Town will be responsible under the IMA for administering a program to replace and install new fencing at Davis Park; now, therefore, be it

RESOLVED, the Chair of the Ulster County Legislature is hereby authorized to execute the Inter Municipal Agreement with the Town of Olive to partially fund the fencing replacement at Davis Park in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: NOES:

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Passed by Committee: American Rescue Plan Act on

Passed by Committee: Public Works, Capital Projects and Transportation on

Passed by Committee: Ways and Means on

FINANCIAL IMPACT: \$17,250.00 – PREVIOUSLY APPROVED COUNTY CAPITAL FUND - ARPA APPROPRIATIONS