

**Resolution No. 64      February 17, 2015**

**Establishing Capital Project No. 448 Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Archer, Greene, Loughran, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and Richard Parete)

Chairman of the Public Works & Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, the Acting Commissioner of Public Works has prepared the 2015 list of Reconstruction of Various Roads in Ulster County; and

WHEREAS, the project expenditures in the amount of \$425,000.00 for Reconstruction of Various Roads, were approved in the 2015 – 2020 Capital Program; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 448 be established and funded; now, therefore, be it

RESOLVED, that Capital Project No. 448 - Reconstruction of Various Roads, is hereby established; and, be it further

RESOLVED, that the 2015 Ulster County Capital Fund is hereby amended as follows:

	<u><b>INCREASE</b></u>	<u><b>AMOUNT</b></u>
HH.5197.0448.4100.4125 (App. #)	Capital Project No. 448 Road Materials	\$425,000.00
HH.5197.0448.3500.5710 (Rev. #)	Revenue - Serial Bonds	\$425,000.00

and move its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES:    23                      NOES:    0

Passed Committee: Public Works and Capital Projects on February 5, 2015

Passed Committee: Ways and Means on February 11, 2015

**FINANCIAL IMPACT:**

**\$425,000.00 – COUNTY FUNDS – SERIAL BONDS**

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 17<sup>th</sup> Day of February in the year Two Thousand and Fifteen, 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 20<sup>th</sup> Day of February in the year Two Thousand and Fifteen.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
20<sup>th</sup> Day of February, 2015.

Approved by the County Executive this  
27<sup>th</sup> Day of February, 2015.

|s| Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

|s| Michael P. Hein  
Michael P. Hein, County Executive