## Resolution No. 66 February 14, 2023

Supporting A Grant Application To The NYS Department Of Transportation To Apply, Accept And Administer Public Transportation Modernization And Enhancement Funding For Bus & Bus Facilities Capital Investment Program And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding - 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, Roberts, Ronk, and Walter)

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 the Department of Public Transportation; and

WHEREAS, Ulster County is a designated recipient of the funding through the New York State Department of Transportation (NYSDOT) Public Transportation 2022 Modernization and Enhancement Program from New York State; and

WHEREAS, such funding provides 100% State capital funding to upgrade and enhance public transportation services to Upstate New York; and

WHEREAS, the Ulster County Department of Public Transportation (UCAT) received an award letter on November 22, 2022 from NYSDOT notifying UCAT of available funding in the amount of \$982,170; and

WHEREAS, funding from the grant would allow UCAT to invest in and repair capital transportation assets; and

WHEREAS, the cost for these improvements will be borne up to the following ratio: 100% State Share (\$982,170); now, therefore be it

RESOLVED, that the Ulster County Legislature hereby supports the grant application to the New York State Department of Transportation (NYSDOT); 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 New York State Department of Transportation (NYSDOT),

## - Page 2 -

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Public Works, Capital Projects and Transportation on February 6, 2023

Passed Committee: Ways and Means on February 7, 2023

FINANCIAL IMPACT:

\$982,170.00 – 2023 ANTICIPATED APPROPRIATION DOLLARS \$982,170.00 – 2023 ANTICIPATED STATE REVENUE DOLLARS

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 14<sup>th</sup> Day of February 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  $17^{th}$  Day of February in the year Two Thousand Twenty-Three.

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

Submitted to the County Executive this 17<sup>th</sup> Day of February 2023.

Approved by the County Executive this 23<sup>rd</sup> Day of February 2023.

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