

Amending Capital Project No. 292 – Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)

The Public Works and Capital Projects Committee (Chairman Loughran and Legislators Decker, Hochberg, Sheeley, Fabiano, Felicello and Roberts) offers the following:

WHEREAS, the Commissioner of Public Works has prepared the 2009 list of roads to be included in the Reconstruction of Various Roads Project in Ulster County, and

WHEREAS, the project expenditures in the amount of \$350,000.00 for Reconstruction of Various Roads, were approved in the 2009 – 2014 Capital Program, and

WHEREAS, it is now necessary to amend the capital project and request funding for 2009 Reconstruction of Various Roads in Ulster County, and

WHEREAS, the Commissioner of Public Works requests that the following capital project be amended and funded, and

WHEREAS, the Public Works and Capital Projects Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the 2009 Ulster County Capital Fund is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0292-2931 (App. #)	Capital Project No. 292 Road Materials	\$350,000.00
H3-0292-5710 (Rev. #)	Revenue - Serial Bonds	\$350,000.00

and moves its adoption.

Resolution No. 110 April 7, 2009

Amending Capital Project No. 292 – Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)

ADOPTED BY THE FOLLOWING VOTE:

AYES: 26 NOES: 0
(Absent: Legislators Aiello, Dart, Maloney,
Provenzano, Roberts, Shapiro and Stoeckeler)

FINANCIAL IMPACT:

\$350,000.00 – COUNTY FUNDS – SERIAL BONDS

0403

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 7th Day of April, 2009, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 9th Day of April in the year Two Thousand and Nine.

|s| Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Submitted to the County Executive this

9th Day of April, 2009.

|s| Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Approved by the County Executive this

9th Day of April, 2009.

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