

**Amending Capital Project No. 284 For Purchase Of Highway Equipment – Amending The 2009 Capital Project Fund Budget – 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, after the review of equipment needs for the County Highways and Bridges Program, the Commissioner of Public Works requests \$1,000,000.00 for the current year's program, and

WHEREAS, the Commissioner of Public Works has prepared the Highway Equipment List for year 2009, and

WHEREAS, the Capital Program in the amount of \$1,000,000.00 for the purchase of equipment was approved in the 2009 – 2014 Capital Program, and

WHEREAS, it is now necessary to increase Capital Project No. 284 – Purchase of Highway Equipment for funding in the amount of \$1,000,000.00 for the year 2009, 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 Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0284-2928 (App. #)	Highways & Bridges Equipment/ Vehicles	\$1,000,000.00
H3-0284-5710 (Rev. #)	Serial Bonds	\$1,000,000.00

Resolution No. 112 April 7, 2009

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT:  
\$1,000,000.00 - SERIAL BONDS - ULSTER COUNTY FUNDS

0405

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 7<sup>th</sup> 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 9<sup>th</sup> 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  
9<sup>th</sup> Day of April, 2009.

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

Approved by the County Executive this  
9<sup>th</sup> Day of April, 2009.

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