

**Establishing Capital Project No. 323 For Purchase of Transit System Buses For Ulster County Area Transit – Department Of Public Transportation**

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Bischoff, Loughran, Sheeley, Harris, Roberti and Terrizzi) and the Public Works and Capital Projects Committee (Chairman Loughran and Legislators Decker, Hochberg, Sheeley, Fabiano, Felicello and Roberts) offer the following:

WHEREAS, seven transit buses are scheduled for replacement this year for the Ulster County Transit System fleet and have been approved in the 2009-2014 Capital Program in the amount of \$1,475,000.00, and

WHEREAS, the Director of Public Transportation requests that Capital Project No. 323 be established for the purchase of two Hybrid Transit buses at \$550,000.00 each and five cutaway transit buses at \$75,000.00 each for the Ulster County Area Transit System, for a total costs of \$1,475,000.00, and

WHEREAS, 100% Federal funding has been made available in the amount of \$1,475,000.00 from the American Recovery And Investment Act of 2009 Funds (Federal Stimulus) for the purchase of these buses, and

WHEREAS, this funding is contingent on the approval of this allocation of Federal UZA 89 Stimulus Funds by the Ulster County Transportation Council, and

WHEREAS, the Economic Development, Housing, Planning and Transit Committee has met and reviewed said request with a majority of the members voting approval, and

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

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

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

Resolution No. 118 April 7, 2009

**Establishing Capital Project No. 323 For Purchase of Transit System Buses For Ulster County Area Transit – Department Of Public Transportation**

**ADD**

Capital Project No. 323	Purchase of 2 Hybrid and 5 cutaway buses	\$1,475,000.00
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**CREATE**

H4-0323-2933 (App. #)	Transit Buses
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H3-0323-4589 (Rev. #)	Federal Aid, Other Transportation
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**INCREASE**

**AMOUNT**

H4-0323-2933 (App. #)	Transit Buses	\$1,475,000.00
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H3-0323-4589 (Rev. #)	Federal Aid, Other Transportation	\$1,475,000.00
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and, be it further

RESOLVED, that this funding is contingent on the approval of the allocation of Federal USA 89 Stimulus Funds for Ulster County, by the Ulster County Transportation Council, and, be it further

RESOLVED, that, if Federal funding for this project is eliminated, this project will be eliminated as well,

**Resolution No. 118 April 7, 2009**

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 25 NOES: 0  
(1 Abstention: Legislator Roberti)  
(Absent: Legislators Aiello, Dart, Maloney,  
Provenzano, Roberts, Shapiro and Stoeckeler)

**FINANCIAL IMPACT:**

\$1,475,000.00 – ADDITIONAL CAPITAL PROJECT APPROPRIATION  
DOLLARS

\$1,475,000.00 – ADDITIONAL FEDERAL REVENUE DOLLARS (STIMULUS)

\$ 0.00 – BUDGETED COUNTY DOLLARS

0433

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