

Establishing Capital Project No. 343 Reconstruction Of County Box Culvert And Amending The Capital Fund Budget - Department Of Public Works (Highways And Bridges)

The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Felicello, Maloney, Roberts, Hochberg, Loughran and Provenzano) and Legislator Gregorius offer the following:

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

WHEREAS, the Commissioner of Highways and Bridges has prepared the 2011 Culvert Box Replacement Program, and

WHEREAS, it is now necessary to establish a capital project and request funding to reconstruct a County Owned Box Culvert, and

WHEREAS, the Commissioner requests that the following capital project be established and funded:

Capital Project No. 343	Wittenberg Box Culvert	
	Town of Woodstock	
	GIS ID# CU 0010-46	\$200,000.00

and

WHEREAS, it is necessary to amend the 2011 – 2016 Capital Program to add Capital Project No. 343, Wittenberg Box Culvert, 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 Capital Project No. 343 is hereby established, and be it further

RESOLVED, that the 2011 Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0343-2932 (App. #)	Capital Project No. 343 Wittenberg Box Culvert Bridge Materials	\$200,000.00

Resolution No. 118 May 17, 2011

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H3- 0343-5710 Serial Bonds \$200,000.00
(Rev. #)

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Gerentine and Shapiro)

FINANCIAL IMPACT:

\$200,000.00 – ADDITIONAL CAPITAL PROJECT APPROPRIATION DOLLARS
\$200,000.00 – ADDITIONAL SERIAL BOND REVENUES

0514

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 17th day of May, 2011, 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 19th Day of May in the year Two Thousand and Eleven.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

Submitted to the County Executive this
19th Day of May, 2011.

Approved by the County Executive this
25th Day of May, 2011.

/s/ Karen L. Binder
Karen L. Binder, Clerk
Ulster County Legislature

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