

Authorizing The Chairman Of The Ulster County Legislature To Sign The Annual Grant Application For The Section 5311 Federal Operating Assistance – Ulster County Area Transit

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Berardi, Gregorius, Loughran, Sheeley, Alfonso and Roberti) offers the following:

WHEREAS, Section 5311 of Title 49, United States Code, provides federal financial assistance for public transportation in rural and small urban areas by way of a formula grant program to be administered by the States, and

WHEREAS, the County of Ulster may make application annually to the New York State Department of Transportation for such federal aid for operating assistance for a project to provide public mass transportation service on a continuing basis in Ulster County by Ulster County Rural Transportation for the 2005 and 2006 fiscal years, and

WHEREAS, the County of Ulster has entered into a continuing agreement through 2012 with the State of New York for the undertaking of the project, and

WHEREAS, Ulster County will receive \$96,100.00 for the year 2005, and \$99,000.00 for the year 2006 in operating assistance upon final certification of the 2004 Federal Single Audit Report, 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 Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the Chairman of the Ulster County Legislature be authorized to sign a continuing agreement between the County of Ulster and the State of New York providing for the undertaking of the project and authorizing annual grant applications for such Section 5311 funds, and

FURTHER RESOLVED, that the Chairman of the Ulster County Legislature is authorized to act on behalf of the County of Ulster and sign the annual grant application and any contracts to bring about and complete the above named project, as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Aiello and Sheeley)

FINANCIAL IMPACT:

\$48,050.00 – FEDERAL REVENUE DOLLARS
 BUDGETED 2005 COUNTY DOLLARS
\$48,050.00 – STATE REVENUE DOLLARS
 BUDGETED 2005 COUNTY DOLLARS
\$49,500.00 – FEDERAL REVENUE DOLLARS
 BUDGETED 2006 COUNTY DOLLARS
\$49,500.00 – STATE REVENUE DOLLARS
 BUDGETED 2006 COUNTY DOLLARS

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