

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation Accepting New York State Share For Mass Transportation Projects For Federal Fiscal Year 2011 – Department Of Public Transportation (Ulster County Area Transit)

The Economic Development and Tourism Committee (Chairman Maloney and Legislators Aiello, Frey, Hayes, Sweeney, Terrizzi, Donaldson, Loughran and Rodriguez) offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of Public Transportation, and

WHEREAS, the Director of Public Transportation was awarded Mass Transportation Capital Project Grants for Federal Fiscal Year 2011 for the following Mass Transportation Capital Project:

NY-90-X654-00 (PIN 8TRU.53.00) Section 5307 Preventative Maintenance and Project Administration, Two (2) <30' Diesel buses, Two (2) Support Vehicles, Surveillance Camera for buses, Bus Stop Signage, Bicycle racks, Bus Stop Shelters; and

WHEREAS, the total estimated cost of the Capital Project is \$2,656,500.00 with funding sources of 80% federal (\$2,125,200.00), 10% state (\$265,650.00), and 10% local (\$265,650.00), and

WHEREAS, the various segments of the Mass Transportation Project are in assorted states of completion, and

WHEREAS, the Federal Share has been approved and the Director of Public Transportation has received notification that the New York State share (\$265,650.00) is available, and

WHEREAS, it is necessary to enter into a contract with the New York State Department of Transportation to obtain the state share funds, and

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

WHEREAS, the Government Services and Administration Committee has met and reviewed said request with a majority of members voting approval, and

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

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement, and any amendments thereto, with the New York State Department of Transportation to accept the New York State share for Federal Fiscal Year 2011, for the Mass Transportation Capital Project (Contract No. K006752), in the total amount of \$265,650.00 in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT:

\$2,656,500.00 – BUDGETED 2011 APPROPRIATION DOLLARS
\$2,125,200.00 – BUDGETED 2011 FEDERAL REVENUE DOLLARS
\$ 265,650.00 – BUDGETED 2011 STATE REVENUE DOLLARS
\$ 265,650.00 – BUDGETED 2011 COUNTY DOLLARS

0520

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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.

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

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

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