

**Amending Capital Project No. 292 – Reconstruction Of Various Roads In Ulster County – 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) offers the following:

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

WHEREAS, the Commissioner of Public Works has prepared the 2010 list of Reconstruction of Various Roads in Ulster County, and

WHEREAS, project expenditures in the amount of \$350,000.00 for Reconstruction of Various Roads were approved in the 2010 – 2015 Capital Program, and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 292 be amended to increase funding in the amount of \$350,000.00 for the year 2010, 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 Budget and Finance Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the 2010 Ulster County Capital Fund Budget Financing Plan is hereby increased as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0292-2931 (App. #)	Road Materials	\$350,000.00
H3-0292-5710 (Rev. #)	Serial Bond Proceeds	\$350,000.00

Resolution No. 136 May 18, 2010

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0  
(Absent: Legislators Sheeley and Stoeckeler)  
(Legislator Aiello left at 8:01 PM)

FINANCIAL IMPACT:  
\$350,000.00 – SERIAL BONDS – ULSTER COUNTY FUNDS

0508

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 18<sup>th</sup> day of May, 2010, 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 20<sup>th</sup> Day of May in the year Two Thousand and Ten.

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

Submitted to the County Executive this  
20<sup>th</sup> Day of May, 2010.

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

Approved by the County Executive this  
24<sup>th</sup> Day of May, 2010.

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