

Establishing Capital Project No. 342 - Purchase Of Highway Equipment – And Amending The 2011 Capital Project 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) 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 Highway Equipment List for year 2011, and

WHEREAS, after review of equipment needs for the County Highways and Bridges Program, the Commissioner of Public Works requests \$622,376.00 for the current year's program, and

WHEREAS, the approved 2011-2016 Capital Program includes the amount of \$713,200.00 for the purchase of equipment, and

WHEREAS, the balance (\$90,824) of the 2011 Capital Program allocation for this Project shall be reserved for future needs (\$713,200 less \$633,376 = \$90,824), and

WHEREAS, it is now necessary to fund Capital Project No. 342 in the amount of \$622,376.00 for the year 2011, 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 the 2011 Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0342-2928 (App. #)	Highways & Bridges Equipment Vehicles	\$622,376.00
H3-0342-5710 (Rev. #)	Serial Bonds	\$622,376.00

Resolution No. 157 June 21, 2011

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT:
\$622,376.00 – SERIAL BONDS – ULSTER COUNTY FUNDS

0620

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 21st day of June, 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 23rd Day of June in the year Two Thousand and Eleven.

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

Submitted to the County Executive this
23rd Day of June, 2011.

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

Approved by the County Executive this
29th Day of June, 2011.

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