Resolution No. 165 May 10, 2006

Amending Capital Project No. 284 For Purchase Of Highway Equipment – Amending Capital Project Fund Budget - Highways And Bridges

The Public Works Committee (Chairman Berardi and Legislators Bischoff, Cahill, Dart, Lomita, Stoeckeler, Fabiano, Felicello and McAfee) offers the following:

WHEREAS, the Commissioner of Highways and Bridges has prepared the Highway Equipment List, and

WHEREAS, it is now necessary to amend Capital Project No. 284 – Purchase of Highway Equipment, \$845,000.00 for a one (1) year period 2006, and

WHEREAS, the Commissioner requests that the following capital project be established and funded and the Capital Program be amended as follows:

Capital Project No. 284 Purchase Highway Equipment

\$845,000.00

WHEREAS, the Public Works 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 2006 Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	AMOUNT
H4-0284-2928 (App. #)	Highways & Bridges Equipment/ Vehicles	\$845,000.00
H3-0284-5710 (Rev. #)	Serial Bonds	\$845,000.00

and moves its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 32 NOES: 0 (Absent: Legislator Every)

FINANCIAL IMPACT: \$845,000.00 - SERIAL BONDS - ULSTER COUNTY FUNDS

0504