Resolution No. 177 May 9, 2007

Authorizing The Chairman Of The Ulster County Legislature To Enter Into Contracts With The New York State Department Of Transportation And With Various Professional And Consultant Services For The Route 209 Sustainable Multi-Modal Transportation And Land Use Corridor Study In The Towns Of Hurley, Marbletown, Rochester, Wawarsing And The Village Of Ellenville, Ulster County – Planning

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

WHEREAS, the State of New York has requested the Ulster County Transportation Council to complete the Route 209 Sustainable Multi-Modal Transportation and Land Use Corridor Study in the Towns of Hurley, Marbletown, Rochester, Wawarsing and the Village of Ellenville, Ulster County, identified as PIN 8177.48 (the "State Betterment"), here in and after known as the "Project", and

WHEREAS, the estimated cost of this project is \$500,000.00 of which \$400,000.00 is reimbursable by Federal funds and \$100,000.00 is reimbursable by State funds, and

WHEREAS, the Ulster County Planning Board acting as host agency for the Ulster County Transportation Council has the necessary appropriation within the 2007 Budget to meet the first instance funding necessary to complete the Project as required, and

WHEREAS, the estimated completion date of this project is July 11, 2016, pursuant to Schedule A of the contract with the New York State Department of Transportation, 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 is authorized to execute all necessary agreements, certifications or reimbursement requests on behalf of Ulster County with the New York State Department of Transportation in connection with the implementation of the Project, and

- Page 2 -

Resolution No. 177 May 9, 2007

Authorizing The Chairman Of The Ulster County Legislature To Enter Into Contracts With The New York State Department Of Transportation And With Various Professional And Consultant Services For The Route 209 Sustainable Multi-Modal Transportation And Land Use Corridor Study In The Towns Of Hurley, Marbletown, Rochester, Wawarsing And The Village Of Ellenville, Ulster County – Planning

FURTHER RESOLVED, that the Chairman of the Ulster County Legislature is authorized to execute all necessary agreements and contracts associated with any consultant or other professional services necessary to complete the study, and

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT:

\$500,000.00 – 2007 APPROPRIATION DOLLARS \$400,000.00 – BUDGETED FEDERAL REVENUE DOLLARS \$100,000.00 – BUDGETED STATE REVENUE DOLLARS

0530