

**Authorizing The Chairman Of The Ulster County Legislature To Apply For And Accept Section 5311 Federal And State Funding Under The Terms Of An Existing Continuing Agreement With The New York State Department Of Transportation For The Purchase Of Two Diesel Cutaway Buses For Fiscal Year 2012 – 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 Ulster County Department of Public Transportation, and

WHEREAS, Ulster County is a designated recipient of Section 5307 and Section 5311 funds from New York State and the Federal Transit Administration, and

WHEREAS, Ulster County Area Transit (UCAT) is submitting a grant application to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, for the purchase of two (2) low floor diesel cutaway buses to replace vehicles that have reached their useful life, and

WHEREAS, such buses will be used by UCAT to provide public mass transportation service for the County of Ulster, and

WHEREAS, Ulster County and the State of New York have entered into a continuing agreement which authorizes the undertaking of bus purchases and the guarantee of payment by the State for its proportionate share for such buses used in rural areas of Ulster County, and

WHEREAS, the total estimated cost of these capital purchases is \$370,000.00 with funding sources of 80% Federal (\$296,000.00), 10% State (\$37,000.00), and 10% Local (\$37,000.00), and

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

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

**Resolution No. 183 August 16, 2011**

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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 apply for and accept funding consisting of New York State and Federal funds for the purchase of two diesel cutaway buses in the amount of \$370,000.00 for fiscal year 2012, in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney, and, be it further

RESOLVED, if funding for this project is eliminated, the project will be eliminated as well,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30                      NOES: 0  
(Absent: Legislators Felicello, Frey and Richard Parete)

**FINANCIAL IMPACT:**

\$370,000.00 – ANTICIPATED 2012 APPROPRIATION DOLLARS/ULSTER  
COUNTY AREA TRANSIT

\$296,000.00 – ANTICIPATED 2012 FEDERAL REVENUE DOLLARS

\$ 37,000.00 – ANTICIPATED 2012 STATE REVENUE DOLLARS

\$ 37,000.00 – ANTICIPATED 2012 COUNTY DOLLARS

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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 16<sup>th</sup> day of August, 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 19<sup>th</sup> Day of August in the year Two Thousand and Eleven.

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

Submitted to the County Executive this  
19<sup>th</sup> Day of August, 2011.

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

Approved by the County Executive this  
25<sup>th</sup> Day of August, 2011.

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