

Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreement With The New York State Department Of Transportation – Community Solutions For Transportation Grant – Ulster County Area Transit

The Economic Development / Education, Tourism and Cultural Affairs Committee (Chairman Harris and Legislators Cummings, Felicello, Roberti, Bartels, Loughran and Zimet) offers the following:

WHEREAS, the Director of Ulster County Area Transit is submitting a request for a grant to the New York State Department of Transportation, pursuant to the Community Solutions for Transportation, and

WHEREAS, the Community Solutions for Transportation Grant - Transportation Initiative is for projects designed to increase access to human services recipients, as identified through a joint planning process, and consistent with the services described in the Community Solutions for Transportation, and

WHEREAS, application has been approved by the New York State Department of Transportation and the Federal Transit Administration for the period from February 1, 2002 to September 30, 2005, and

WHEREAS, Ulster County and the State of New York are entering into an Agreement which authorizes the undertaking of the Project and payment for the project expenditures, and

WHEREAS, the Economic Development/Education, Tourism and Cultural Affairs 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 be authorized to sign the Community Solutions Transportation Application and Grant Agreement between the County of Ulster and the New York State to bring about and complete the above named project, as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and

Resolution No. 201 June 9, 2005

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FURTHER RESOLVED, that the 2005 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A3-5903-4590 (Rev. #)	Federal Aid, Other Transportation	\$165,438.00
A1-0000-0976	Fund Balance Reserve	\$165,438.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 33 NOES: 0

FINANCIAL IMPACT:

\$165,438.00 – ADDITIONAL FEDERAL DOLLARS

\$165,438.00 – BUDGETED COUNTY DOLLARS

0623