

**Authorizing The Chairman Of The Ulster County Legislature Or His Designee To Execute And File Applications With The Federal Transit Administration For A Transportation Project Authorized By 49 USC Chapter 53, Title 23 United States Code – Ulster County Area Transit**

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

WHEREAS, the Director of Ulster County Area Transit (UCAT) requests that the Chairman of the Ulster County Legislature or his designee be authorized to execute and file applications on behalf of Ulster County, with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by 49 USC Chapter 53, Title 23 United States Code and other Federal statutes administered by the Federal Transit Administration, and

WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for a transportation project, and

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligation upon Ulster County, the “Applicant” and may require the “Applicant” to provide the local share of the project cost, and

WHEREAS, the “Applicant” has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project, and

WHEREAS, the Economic Development, Housing, Planning and Transit Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the Chairman of the Ulster County Legislature or his designee be authorized to execute and file applications for Federal assistance on behalf of Ulster County, a Designated Recipient, with the Federal Transit Administration for Federal assistance authorized by 49 USC Chapter 53 Title 23 United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration, as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and

FURTHER RESOLVED, that the Chairman of the Ulster County Legislature or his designee is authorized to execute and file with its application the annual certification and assurances and other documents the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement, and

Resolution No. 215 June 14, 2006

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FURTHER RESOLVED, that the Chairman of the Ulster County Legislature or his designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Ulster County,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT:  
NONE

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