

AMENDING CAPITAL PROJECT NUMBER 244 – APPROPRIATING FUNDING FROM PREVIOUSLY AUTHORIZED SERIAL BONDS FOR THE RECONSTRUCTION OF VARIOUS ROADS FOR YEARS 2002 – 2007 – HIGHWAYS AND BRIDGES

The Highways & Bridges / Buildings & Grounds / Public Works Administration Committee (Chairman Felicello and Legislators Hathaway, McAfee, Meyer, Stock, Berardi, Donaldson, Provenzano and Zimet) and Legislators Kraft, Richard Parete, Robert Parete and Shapiro offers the following:

WHEREAS, the Commissioner of Highways and Bridges requested the Ulster County Legislature to amend the 2002-2007 Capital Program in the amount of \$3,000,000.00 for the purpose of the reconstruction of various County Roads and to provide funding as specified in the highway capital construction planning schedule, and

WHEREAS, the Ulster County Legislature has authorized the amendment of the 2002-2007 Capital Program and established Project No. 244, and provided funding in the amount of \$2,260,000.00 for said request pursuant to Ulster County Resolutions numbered 77 and 78 of February 7, 2001, and Resolution No. 339, November 8, 2001, and Resolution No. 157, April 11, 2002, and

WHEREAS, the Commissioner of Highways and Bridges requests that an appropriation in the amount of \$740,000.00, be now provided from the \$3,000,000.00 authorization to complete Turnwood Road #102 (Hardenburgh) and Zandhoek Road #94 (Hurley)

WHEREAS, \$2,260,000.00 was appropriated from the \$3,000,000.00 authorization heretofore, and now additional appropriation is herewith requested in the amount of \$740,000.00, afterwhich having been appropriated, will provide a total of \$3,000,000.00 available for highway capital expenditures, and

WHEREAS, the Highways & Bridges / Buildings & Grounds / Public Works Administration 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.

RESOLUTION NO. 215 JUNE 10, 2004

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RESOLVED, that the 2004 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>BY</u>
H4-0244-2911	Construction	\$641,460.00
H4-0244-2931 (Appr. #)	Road Materials	\$ 98,540.00
H3-0244-5710 (Rev. #)	Serial Bonds, previously authorized	\$740,000.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 33 NOES: 0

FINANCIAL IMPACT:

\$740,000.00 - SERIAL BONDS—AUTHORIZED BY RESOLUTION NO. 78
FEBRUARY 8, 2001

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