

**Amending Capital Project No. 284 For Purchase Of Highway Equipment – Amending the 2007 – 2012 Capital Program And The 2007 Capital Project Fund Budget – Highways And Bridges**

The Public Works Committee (Chairman Berardi and Legislators Bischoff, Cahill, Dart, Lomita, Stoeckeler, Fabiano, Felicello and McAfee) offers the following:

WHEREAS, now after the review of equipment needs for the County Highways and Bridges Program, the Commissioner of Highways and Bridges requests \$1,365,000.00 for the current year’s program, and

WHEREAS, the Commissioner of Highways and Bridges has prepared the Highway Equipment List for year 2007, and

WHEREAS, it is necessary to increase the 2007-2012 Capital Program from \$1,000,000.00 to \$1,365,000.00, for year 2007 highway equipment, and

WHEREAS, it is now necessary to amend Capital Project No. 284 – Purchase of Highway Equipment to \$1,365,000.00, and

WHEREAS, the Public Works 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 2007 – 2012 Capital Program and the 2007 Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
	2007-2012 Capital Program Highway Equipment Capital Project No. 284	\$ 365,000.00
H4-0284-2928 (App. #)	Highways & Bridges Equipment/ Vehicles	\$1,365,000.00
H3-0284-5710 (Rev. #)	Serial Bonds	\$1,365,000.00

Resolution No. 217 June 13, 2007

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 29 NOES: 2  
(NOES: Legislators Bartels and Provenzano)  
(Absent: Legislator Felicello)  
(Legislator Stoeckeler left at 8:05 PM)

FINANCIAL IMPACT:

\$1,365,000.00 - SERIAL BONDS - ULSTER COUNTY FUNDS

0602