

**Amending The 2006 Ulster County Budget To Reflect The Responsibilities Required In Performing Work Related To The Ulster County Transportation Council (UCTC) – Planning Board**

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

WHEREAS, transportation planning and implementation are important components contributing to economic development and quality of life within the County and region, and

WHEREAS, Ulster County is a member of the Ulster County Transportation Council (UCTC), a Metropolitan Planning Organization responsible for transportation planning within Ulster County, and

WHEREAS, the Memorandum of Understanding between the New York State Department of Transportation and the Ulster County Transportation Council (UCTC) designates the Ulster County Planning Board staff to assume technical planning services for the Ulster County Transportation Council (UCTC), and

WHEREAS, the Ulster County Transportation Council (UCTC) is eligible for funding under Title 23 US Code as amended, and

WHEREAS, Ulster County pursuant to Resolution No. 204, dated July 10, 2003 entered into an MPO Host Agency Federal Aid Project Agreement that implements funding for the Ulster County Transportation Council's (UCTC's) transportation planning activities providing for Ulster County to meet 100% of first instance Federal aid eligible funding for the Ulster County Transportation Council's (UCTC's) activities while providing 95% reimbursement of total costs to the County, and

WHEREAS, the Ulster County Transportation Council has met and adopted its 2006 – 2007 Unified Planning Work Program (UPWP), and

WHEREAS, the Unified Planning Work Program (UPWP) calls for additional expenditures in the amount of \$184,200.00 in Federal and State aid eligible transportation studies and support services than what is currently appropriated in the Ulster County Planning Board's Budget over the planning horizon, and

WHEREAS, the Ulster County Transportation Council has programmed an additional \$500,000 in Federal and State transportation monies on its Transportation Improvement Program to support a five town NYS Route 209 Corridor Study, and

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WHEREAS, the Economic Development, Housing, Planning and Transit 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 2006 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
A4-3400-4400	Fees for Professional Services	\$665,790.00
A4-3400-2035	Equipment	\$ 6,000.00
A4-3400-4492	Travel	\$ 1,500.00
A4-3400-4493	Mileage	\$ 500.00
A4-3400-4553 (App. #'s)	Contractual	\$ 1,200.00
A3-3400-3589	State Aid, Other Transportation	\$127,630.00
A3-3400-4589 (Rev. #'s)	Federal Aid, Other Transportation	\$547,360.00

and moves its adoption.

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ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT:

\$127,630.00 – ADDITIONAL STATE REVENUES

\$547,360.00 – ADDITIONAL FEDERAL REVENUES

\$ 9,210.00 – 5% BUDGETED COUNTY SHARE

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