Resolution No. 244 November 15, 2011

Authorizing The Reallocation Of Federal Transit Funds Between Capital Projects For Ulster County Department Of Public Transportation (Ulster County Area Transit)

The Economic Development and Tourism Committee (Chairman Maloney and Legislators Aiello, Frey, Hayes, Sweeney, Terrizzi, Donaldson, Loughran and Rodriguez) offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Department of Public Transportation, and

WHEREAS, four capital projects: building upgrade at \$450,000.00; fuel storage at \$175,000.00; bus purchases at \$1,470,006.00; and automatic vehicle locators at \$440,000.00, were established and funded with Federal Transit Funds through the American Recovery and Reinvestment Act (ARRA) of 2009 in the amount of \$2,535,006.00, for Ulster County Public Transportation, and

WHEREAS, three projects: the building upgrade, fuel storage and bus purchases have been completed with \$18,909.00 being unexpended, and

WHEREAS, the Director of Ulster County Department of Public Transportation requests that the unexpended funds of \$18,909.00 be reallocated to the automatic vehicle locators project to cover unanticipated system software costs, and

WHEREAS, the Economic Development and Tourism Committee has met and reviewed said request with a majority of members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of members voting approval, now, therefore, be it

RESOLVED, that the 2011 Ulster County Capital Fund is hereby amended as follows:

	INCREASE	AMOUNT
H4-0324-21 (App. #)	Software	\$18,909.00
H3-0324-4589 (Rev. #)	FA, Other Transportation	\$18,909.00

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	DECREASE	AMOUNT
H4-0313-2963 (App. #)	Construction Manager	\$11,820.00
H3-0313-4097 (Rev. #)	FA, Other Transportation	\$11,820.00
H4-0323-2933 (App. #)	Buses	\$ 7,089.00
H3-0323-4589 (Rev. #)	FA, Other Transportation	\$ 7,089.00

and be it further

RESOLVED, that if funding for these projects are reduced, the projects will be re-evaluated as well,

and moves its adoption:

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0

(Absent: Legislators Felicello, Frey and Sheeley)

FINANCIAL IMPACT:

\$18,909.00 – REALLOCATED CAPITAL PROJECT APPROPRIATION DOLLARS

\$18,909.00 - REALLOCATED FEDERAL REVENUE DOLLARS

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 15th day of November, 2011, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 17^{th} Day of November in the year Two Thousand and Eleven.

|s| Karen L. Binder Karen L. Binder, Clerk Ulster County Legislature

Submitted to the County Executive this

Approved by the County Executive this

17th Day of November, 2011.

22nd Day of November, 2011.

|s| Karen L. Binder Karen L. Binder, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive