

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – Accepting New York State Share For Mass Transportation Projects For Federal Fiscal Year 2012 - Department Of Public Transportation (Ulster County Area Transit)

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

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

WHEREAS, the Director of Public Transportation was previously awarded Mass Transportation Capital Project Grants to fund the Mass Transportation Capital Project NY-90-X668-00, which provides for the purchase of two (2) replacement buses being less than 30' Diesel Low Floor (PIN#8TRU28) under 49 U.S.C. 5307 (Urbanized Area Formula Funding Program) in the amount of \$450,000.00, Project Administration in the amount of \$424,965.00 and Preventive Maintenance (PIN#8TRU14) in the amount of \$979,503.00 for a total of \$1,854,468.00, and

WHEREAS, the allocation of funding will be \$1,483,574.00 for the Federal share; \$185,448.00 for the State share and \$185,446.00 for the local share of these projects and will be administered by the Ulster County Department of Public Transportation in order to complete the projects, and

WHEREAS, the Mass Transportation Projects are in various states of completion, and

WHEREAS, the Director of Public Transportation has received notification that the New York State Share of \$185,448.00 is now available, and

WHEREAS, the Economic Development and Tourism 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, now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement, and any amendments thereto, with the New York State Department of Transportation to accept the New York State Share for the aforementioned Mass Transportation Capital Projects, in the amount of \$185,448.00, in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

Resolution No. 277 December 19, 2011

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 0
(Absent: Legislators Felicello, Maloney, Richard Parete, Petit, and Zimet)

FINANCIAL IMPACT:

\$ 185,448.00 – ANTICIPATED 2012 STATE REVENUE DOLLARS
\$1,483,574.00 – ANTICIPATED 2012 FEDERAL REVENUE DOLLARS
\$ 185,446.00 – ANTICIPATED 2012 COUNTY DOLLARS

121906

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 19th day of December, 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 21st Day of December in the year Two Thousand and Eleven.

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

Submitted to the County Executive this
21st Day of December, 2011.

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

Approved by the County Executive this
23rd Day of December, 2011.

/s/ Michael P. Hein
Michael P. Hein, County Executive