

Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement And Any Amendments To The Agreement With The Catskill Watershed Corporation (CWC) Stormwater Retrofit Grant For The Glenford-Wittenberg Road Stormwater Project – Public Works (Highway And Bridges)

The Public Works and Capital Projects Committee (Chairman Loughran and Legislators Cahill, Decker, Lomita, Fabiano, Felicello and Roberts) offers the following:

WHEREAS, the Catskill Watershed Corporation (CWC) established the Stormwater Retrofit Program under the 1997 Watershed Memorandum of Agreement, and

WHEREAS, an application was submitted for construction funds through the Catskill Watershed Corporation (CWC) Stormwater Retrofit Program for the Glenford-Wittenberg Road Stormwater Project at an estimated cost of \$259,698.00, with an estimated local match of \$38,954.70, and

WHEREAS, notification has been received that the funding for the above mentioned project has been approved and it is now necessary for the Chairman of the Ulster County Legislature to be authorized to execute an agreement and any amendments to the agreement with the Catskill Watershed Corporation (CWC) Stormwater Retrofit Program for the Glenford-Wittenberg Road Stormwater Project, and

WHEREAS, there is a required local match of 15% for the project which is approximately \$38,954.70, and

WHEREAS, the Laws and Rules Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Public Works and Capital Projects 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 Chairman of the Ulster County Legislature is hereby authorized to execute an agreement and any amendments to the agreement with the Catskill Watershed Corporation (CWC) Stormwater Retrofit Program for the Glenford-Wittenberg Road Stormwater Project, in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and

Resolution No. 299 September 10, 2008

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(Absent: Legislators Aiello, Kraft and Stoeckeler)

FINANCIAL IMPACT:

\$220,743.30 – ADDITIONAL APPROPRIATIONS – COUNTY ROADS FUND

\$220,743.30 – ADDITIONAL REVENUE DOLLARS – D3-5110-2302

 CATSKILL WATERSHED CORPORATION

\$ 38,954.70 – BUDGETED APPROPRIATIONS

 TRANSFER FROM MS4 SERVICES

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