

Amending The 2009 Ulster County Budget – Unexpended Funds From Federal Emergency Management Agency (FEMA) – Public Works (Highways And Bridges)

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

WHEREAS, Ulster County has received funds from the Federal Emergency Management Agency (FEMA) for storms and disasters of previous years, and

WHEREAS, there remains unexpended Federal funds in the amount of \$718,479.50, and

WHEREAS, the Commissioner of Public Works is requesting that the 2009 Ulster County Budget be amended to provide these funds in order to proceed with approved flood damage repair, reconstruction and mitigation work, 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, now, therefore, be it

RESOLVED, that the 2009 Ulster County Budget is hereby amended as follows:

| | <u>INCREASE</u> | <u>AMOUNT</u> |
|----------------------------|------------------------|----------------------|
| D3-5110-4589 (Rev. #'s) | Federal Aid (FEMA) | \$718,479.50 |
| D4-5110-4944 (App. #'s) | FEMA Expenses | \$718,479.50 |

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Aiello and Zimet)

Resolution No. 30 February 11, 2009

**Amending The 2009 Ulster County Budget – Unexpended Funds
From Federal Emergency Management Agency (FEMA) – Public
Works (Highways And Bridges)**

FINANCIAL IMPACT:

\$718,479.50 – ADDITIONAL 2009 APPROPRIATIONS

\$718,479.50 – ADDITIONAL FEDERAL (FEMA) DOLLARS

0201

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 13th Day of February, 2009, 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 13th Day of February in the year Two Thousand and Nine.

/s/ Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Submitted to the County Executive this

13th Day of February, 2009.

/s/ Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Approved by the County Executive this

14th Day of February, 2009.

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