

Amending Capital Project No. 284 For Purchase Of Highway Equipment – Amending The 2010 Capital Project Fund Budget – Department Of Public Works (Highways And Bridges)

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

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

WHEREAS, in the 2010 – 2015 Capital Program, \$1,000,000.00 was recommended for the purchase of highway equipment for 2010, and

WHEREAS, pursuant to Resolution No. 138, dated May 18, 2010, the Ulster County Legislature approved the Commissioner of Public Works’ request for \$475,000.00 for the purchase of highway equipment in 2010, and

WHEREAS, after the review of equipment needs for the County Highways and Bridges Program, the Commissioner has prepared a supplemental Highway Equipment List for year 2010 and requests approval for the remaining \$525,000.00 that had been recommended for the current year’s Capital Program, and

WHEREAS, it is now necessary to increase Capital Project No. 284 – Purchase of Highway Equipment for funding in the amount of \$525,000.00 for the year 2010, and

WHEREAS, the Public Works and Capital Projects Committee has met and reviewed said request with a majority of its members voting approval, and

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

RESOLVED, that the 2010 Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0284-2928 (App. #)	Road & Bridge Equipment/ Vehicles	\$525,000.00
H3-0284-5710 (Rev. #)	Serial Bond	\$525,000.00

Resolution No. 308 December 21, 2010

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Richard Parete and Stoeckeler)

FINANCIAL IMPACT:
\$525,000.00 – SERIAL BONDS – ULSTER COUNTY FUNDS

122103

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 21st day of December, 2010, 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 27th Day of December in the year Two Thousand and Ten.

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

Submitted to the County Executive this
27th Day of December, 2010.

Approved by the County Executive this
28th Day of December, 2010.

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

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