Resolution No. 321 December 18, 2012

Authorizing The Chairman of The Ulster County Legislature To Apply For And Accept Section 5311 Federal And State Funding Under the Terms Of An Existing Continuing Agreement With The New York State Department Of Transportation For The Purchase of Two Diesel Buses For Fiscal Year 2014 – Department Of Public Transportation (Ulster County Area Transit)

Referred to: The Economic Development and Tourism Committee (Chairman Maloney and Legislators Maio, Roberts, Loughran and Wishnick) and The Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez)

Chairman of the Economic Development and Tourism Committee, James F. Maloney, and Deputy Chairman Peter M. Loughran offer the following:

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

WHEREAS, Ulster County is a designated recipient of Section 5307 and Section 5311 funds from New York State and the Federal Transit Administration; and

WHEREAS, Ulster County Area Transit (UCAT) is submitting a grant application to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, for the purchase of two (2) low floor diesel cutaway buses to replace vehicles that have reached their useful life; and

WHEREAS, such buses will be used by UCAT to provide public mass transportation service for the County of Ulster; and

WHEREAS, Ulster County and the State of New York have entered into a continuing agreement which authorizes the undertaking of bus purchases and the guarantee of payment by the State for its proportionate share for such buses used in rural areas of Ulster County; and

WHEREAS, the total estimated cost of these capital purchases is \$450,000 with funding sources of 80% Federal (\$360,000), 10% State (\$45,000), and 10% Local (\$45,000); 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 apply for and accept funding consisting of New York State and Federal funds for the purchase of two diesel cutaway buses in the amount of \$450,000.00 for fiscal year 2014, in the form as filed with the Clerk of

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the Ulster County Legislature or as modified with the approval of the County Attorney; and, be it further

RESOLVED, if funding for this project is eliminated, the project will be eliminated as well,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Absent: Legislators Gregorius and John Parete)

Passed Committee: Economic Development and Tourism on December 17, 2012

Passed Committee: Ways and Means on December 18, 2012

FINANCIAL IMPACT:

\$450,000.00 – 2014 ANTICIPATED APPROPRIATIONS

\$360,000.00 – 2014 ANTICIPATED FEDERAL REVENUE DOLLARS

\$ 45,000.00 – 2014 ANTICIPATED STATE REVENUE DOLLARS

\$ 45,000.00 – 2014 ANTICIPATED COUNTY 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 18th day of December, 2012, 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 19th day of December in the year Two Thousand and Twelve.

| S| Victoria A. Fabella | Victoria A. Fabella | Victoria A. Fabella, Clerk | Ulster County Legislature |

Submitted to the County Executive this | Approved by the County Executive this | ____day of December, 2012. |

| S| Victoria A. Fabella | Victoria A. Fabella | Victoria A. Fabella, Clerk | Michael P. Hein, County Executive | Ulster County Legislature | Victoria A. Fabella, Clerk | Michael P. Hein, County Executive | Victoria A. Fabella | Victoria A. Fab