

Designating The Ulster County Executive As The Authorized Recipient For Filing Of Applications, Receipt And Disbursement Of Federal Transportation Assistance Funds Pursuant To 49 USC 5307(a)(2), Title 23 United State Code – Ulster County Area Transit

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Bischoff, Loughran, Sheeley, Harris, Roberti and Terrizzi) offers the following:

WHEREAS, Ulster County is a recipient of Federal Transit Administration Funds on an annual basis to fund Public Transit Programs in the County, and

WHEREAS, the Federal Transit Administrator has been delegated authority to award Federal financial assistance grants for transportation projects, and

WHEREAS, the grant or cooperative agreement for the Federal financial assistance will impose certain obligations upon the Applicant, and may require the Applicant to provide the local share of the project costs, and

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project, and

WHEREAS, it is now requested that the Ulster County Executive, as Chief Elected Officer of Ulster County be designated as the authorized recipient for filing of applications, the receipt and disbursement of Federal Transportation Assistance Funds, pursuant to 49 USC 5307 (a) (2), Title 23 United States Code, and

WHEREAS, Federal regulations require that the County Legislature designate the authorized recipient for Federal Transit Assistance Funds, and

WHEREAS, the Economic Development, Housing, Planning and Transit 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, by the Ulster County Legislature that:

1. The Ulster County Executive or his/her designee is authorized to execute and file applications for Federal Assistance on behalf of Ulster County with the Federal Transit Administration for Federal Assistance authorized by 49 U.S.C. Chapter 53, Title 23 United States Code or other Federal statutes authorizing a project administered by the Federal Transit

Resolution No. 41 February 11, 2009

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Administration. Ulster County is a designated recipient as defined by 49 U.S.C. 5307(a)(2).

2. The Ulster County Executive or his/her designee is authorized to execute and file with its application the annual certification and assurances and other documents the Federal Transportation requires before awarding a Federal assistance grant or cooperative agreement.
3. The Ulster County Executive or his/her designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Ulster County,

and moves its adoption:

ADOPTED BY THE FOLLOWING VOTE:

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

FINANCIAL IMPACT:

\$ 709,944.00 – BUDGETED 2009 FEDERAL REVENUE DOLLARS

0226

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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 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