

Authorizing The Implementation, And Funding In The First Instance 100% Of The Federal-Aid And State "Marchiselli" Program-Aid Eligible Costs, Of A Transportation Federal-Aid Project And Appropriating Funds Therefore (Enterprise Drive)

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

WHEREAS, a Project for Enterprise Drive from Boices Lane to Lohmaier Lane: Enterprise Drive Repaving Project, PIN 8759.29 (the "Project") is eligible for funding under Title 23 U. S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, Ulster County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering and right-of-way incidental work.

NOW, THEREFORE, the Ulster County Legislature, duly convened does hereby

RESOLVE, that the Ulster County Legislature hereby approves the above-subject project, and it is hereby further

RESOLVED, that the Ulster County Legislature hereby authorizes Ulster County to pay in the first instance 100% of the federal and non-federal share of the cost of preliminary engineering and right-of-way incidental work for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$65,000.00 is hereby appropriated pursuant to Resolution No. 66, March 11, 2009, Capital Project No. 317, and made available to cover the costs of participation in the above phase of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Ulster County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon notification by the Ulster County Executive thereof, and it is further

Resolution No. 67 March 11, 2009

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RESOLVED, that the County Executive of Ulster County be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Ulster County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of projects costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30 NOES: 0
(1 Abstention: Legislator Roberti)
(Absent: Legislators Harris and R.A. Parete)

FINANCIAL IMPACT:

\$65,000.00 - ADDITIONAL APPROPRIATIONS 2009 (95% REIMBURSABLE)
\$52,000.00 – ADDITIONAL FEDERAL REVENUES
\$13,000.00 – ADDITIONAL COUNTY DOLLARS

0305

Mary L. Carey
Clerk, Ulster County Legislature