Resolution No. 91 April 26, 2011

Amending The 2011 Ulster County Budget – Unexpended Funds From Federal Emergency Management Agency (FEMA) – Department Of Public Works (Highways And Bridges)

The Public Works and Capital Projects Committee (Chairman Dean Fabiano and Legislators Felicello, Maloney, Roberts, Hochberg, Loughran, and Provenzano) and Co-Sponsors: Legislators Aiello, Belfiglio, Bernardo, Frey, Gerentine, Hansut, Harris, Hayes, Maio, Petit, Ronk, Sweeney, Terrizzi and Wadnola offer the following:

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

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

WHEREAS, there remain unexpended Federal funds in the amount of \$775,391.06, and

WHEREAS, the Commissioner of Public Works is requesting that the 2011 Ulster County Budget be amended to provide for 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 2011 Ulster County Budget is hereby amended as follows:

	INCREASE	AMOUNT
D3-5110-4589 (Rev. #'s)	Federal Aid (FEMA)	\$775,391.06
D4-5110-4944 (App. #'s)	FEMA Expenses	\$775,391.06

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 27 NOES: 0

(Absent: Legislators Bernardo, Frey, Hayes,

Provenzano, Sheeley and Stoeckeler)

FINANCIAL IMPACT: \$775,391.06 – ADDITIONAL 2011 APPROPRIATION DOLLARS \$775,391.06 – ADDITIONAL FEDERAL (FEMA) DOLLARS

0407

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 26th day of April, 2011, 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 29^{th} Day of April in the year Two Thousand and Eleven.

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

Submitted to the County Executive this

Approved by the County Executive this

29th Day of April, 2011.

4th Day of May, 2011.

|s| Karen L. Binder Karen L. Binder, Clerk Ulster County Legislature |s| Michael P. Hein Michael P. Hein, County Executive