Resolution No. 109 March 19, 2019

Establishing Capital Project No. 534 – Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)

Referred to: The Public Works and Capital Projects Committee (Chairwoman Petit and Legislators Fabiano, Greene, Litts, and Nolan), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, James Maloney, Joseph Maloney, Petit, and Rodriguez)

Chairwoman of the Public Works and Capital Projects Committee, Laura Petit, and Deputy Chair Dean J. Fabiano offer the following:

WHEREAS, this resolution has been submitted by the Acting County Executive on behalf of the County's Department of Public Works – (Highways & Bridges); and

WHEREAS, the Commissioner of Public Works has prepared the 2019 list of Reconstruction of Various Roads in Ulster County; and

WHEREAS, the project expenditures in the amount of \$425,000.00 for Reconstruction of Various Roads, were approved in the 2019-2024 Capital Program; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 534 be established and funded; now, therefore, be it

RESOLVED, that Capital Project No. 534 - Reconstruction of Various Roads is hereby established as follows:

CREATE

Capital Project No. 534 Reconstruction of Various Roads \$425,000.00 and, be it further

RESOLVED, that the 2019 Ulster County Capital Fund is hereby amended as follows:

	INCREASE	AMOUNT
HH.5197.0534.4100.4125 (App. #)	Capital Project No. 534 Road Materials	\$425,000.00
HH.5197.0534.3500.5710 (Rev. #)	Revenue - Serial Bonds	\$425,000.00

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Postponed in Committee: Public Works and Capital Projects on March 6, 2019

Passed Committee: Ways and Means on March 12, 2019

FFINANCIAL IMPACT: \$425,000.00 – COUNTY FUNDS – SERIAL BONDS

STATE OF NEW YORK ss:

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 19th Day of March in the year Two Thousand and Nineteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 21^{st} Day of March in the year Two Thousand and Nineteen.

s Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 22nd Day of March, 2019.

Approved by the Acting County Executive this 28th Day of March, 2019.

<u>s</u> Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Adele B. Reiter Adele B. Reiter, Acting County Executive