

**Amending The 2021-2026 Capital Improvement Program –
Establishing Capital Project No. 608 - Bridge Street Bridge, Town Of
Shandaken – Amending The 2021 Capital Fund Budget —
Department Of Public Works (Highways & Bridges)**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, Ronk, and Walter)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chair Manna Jo Greene offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Department of Public Works; and

WHEREAS, the County has applied for and been awarded a grant to offset hydraulic design costs for the Bridge Street Bridge in the Town of Shandaken from the Cornell Cooperative Extension; and

WHEREAS, SMIP funds will be applied to hiring of a qualified consultant for the project; and

WHEREAS, Ulster County DPW match will include project administration and management; and

WHEREAS, it is necessary to establish Capital Project No. 608 to accept the grant funding, and

WHEREAS, Capital Project No. 608 will be established for the exact amount of the grant award; and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 608 be established to accept grant funding in the amount of \$150,000.00 for design costs; now, therefore be it

RESOLVED, that Capital Project No. 608 for the Bridge Street Bridge be established as follows:

	<u>CREATE</u>	<u>AMOUNT</u>
Capital Project No. 608	Bridge Street Bridge	\$150,000.00

Resolution No. 467 October 19, 2021

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and, be it further

RESOLVED, that the 2021 Ulster County Capital Fund budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.5197.0608-4300.4505 (App. #)	Capital Project No. 608 Professional Services	\$150,000.00
HH.5197.0608 -3500.5710 (Rev. #)	Revenue- Serial Bonds	\$150,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Public Works and Capital Projects on October 6, 2021

Passed Committee: Ways and Means on October 12, 2021

FINANCIAL IMPACT:

**\$150,000.00 – COUNTY CAPITAL FUND APPROPRIATIONS
(OFFSET BY GRANT FUNDING)**

\$150,000.00 – COUNTY REVENUE – SERIAL BONDS

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

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 October in the year Two Thousand Twenty-One, 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 21st Day of October in the year Two Thousand Twenty-One.

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

Submitted to the County Executive this
21st Day of October 2021.

Approved by the County Executive this
26th Day of October 2021.

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

|s| Patrick K. Ryan
Patrick K. Ryan, County Executive