

**Resolution No. 105      February 16, 2016**

**Authorizing The Appropriation Of Grant Proceeds To The County Road Maintenance Account – Amending The 2016 Ulster County Budget – Department Of Public Works (Highways & Bridges)**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Greene, Litts, Loughran, and Maloney), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Bartels, Belfiglio, Briggs, Maio, and Maloney)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

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

WHEREAS, Ulster County has been awarded a grant in the amount of \$60,000.00 from the Ashokan Watershed Stream Management Program (the “Grant”), which Grant will be processed pursuant to a contract between the County of Ulster and Cornell Cooperative Extension (CCE); and

WHEREAS, said contract with CCE (2015-00000403) was approved by the Legislature pursuant to Resolution No. 431, dated November 17, 2015; and

WHEREAS, said contract provides for material purchases and equipment rental costs including, but not limited to a pre-cast concrete box culvert and costs associated with installation of the culvert replacement on Watson Hollow Road (County Road 139) over Mine Hollow in the Town of Olive; and

WHEREAS, the Commissioner of Public Works is requesting that the 2016 Ulster County Budget be amended to accept the Grant and appropriate the funds to the County Road Maintenance Fund – Road/Highway/Bridge Materials account; now, therefore, be it

RESOLVED, that the 2016 Ulster County Budget is hereby amended as follows:

	<u><b>INCREASE</b></u>	<u><b>AMOUNT</b></u>
DD.5110.5110-3200.2300 (Rev. #)	Intergovernmental Charges Transportation Services	\$60,000.00
DD.5110.5110-4100.4100 (App. #)	Road/Highway Materials Bridge Materials	\$60,000.00

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and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:

NOES:

Passed Committee: Public Works and Capital Projects on February 4, 2016

Passed Committee: Ways and Means on February 9, 2016

**FINANCIAL IMPACT:**

**\$60,000.00 – ADDITIONAL REVENUE DOLLARS**

**\$60,000.00 – ADDITIONAL APPROPRIATION DOLLARS**