

**Authorizing The Implementation And Funding In The First Instance Of The State Mass Transportation Capital Program For A Transportation Federal Aid Project, To Fully Fund The Local Share Of The Federal Aid Eligible And Ineligible Project Costs, And Appropriating Funds Thereof**

The Economic Development / Education, Tourism and Cultural Affairs Committee (Chairman Harris and Legislators Cummings, Felicello, Roberti, Bartels, Loughran and Zimet) offers the following:

WHEREAS, a Project for the Garage Construction Project PIN: 8823.09.001 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% of the Federal and non-Federal share of the costs of the Project, and

WHEREAS, Ulster County desires to advance the above Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Project, and

WHEREAS, any State matching funds to this Federally funded Project may be used to fund up to 50% of the non-Federal share of Federally funded projects, but not to exceed 10% of the project costs, and

WHEREAS, any Transit State Dedicated Fund aid may not be used to fund the non-Federal share of Federally funded projects, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of members voting approval.

RESOLVED, that the Ulster County Legislature hereby approves the above subject project, and

FURTHER RESOLVED, that the Ulster County Legislature hereby authorizes the Chairman or Designee to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Project or portions thereof, and

FURTHER RESOLVED, that the sum of \$600,532.00 is hereby appropriated from Capital Project 248 and made available to cover the cost of participation in the above Project, and

Resolution No. 102 March 11, 2004

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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 the notification by the Chairman thereof, and

FURTHER RESOLVED, that the Chairman of the Ulster County Legislature be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid on behalf of the Ulster County Legislature 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 Grantee's first instance funding of Project costs and permanent funding of the local share of the Federal-aid-eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and

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

FURTHER RESOLVED, this Resolution shall take effect immediately, and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32                      NOES: 0  
(Absent: Legislator Hathaway)

FINANCIAL IMPACT:  
\$600,532.00 – BUDGETED STATE REVENUE DOLLARS

0303