

Establishing Capital Projects Nos. 320 – 322 For Reconstruction Of Various County Bridges – 2009 Bridge Replacement Program — Amending Capital Project Fund – Department Of Public Works (Highways And Bridges)

The Public Works and Capital Projects Committee (Chairman Loughran and Legislators Decker, Hochberg, Sheeley, Fabiano, Felicello and Roberts) offers the following:

WHEREAS, the Commissioner of Public Works has prepared the 2009 Bridge Replacement Program, and

WHEREAS, it is now necessary to establish capital projects and request funding to reconstruct various County owned bridges, and

WHEREAS, the Commissioner requests that the following capital projects be established and funded and the Capital Program be amended as follows:

Capital Project No. 320	Schwartz Box Culvert Town of Marlboro	\$150,000.00
Capital Project No. 321	Bear Hole Bridge Town of Denning	\$300,000.00
Capital Project No. 322	Kellner Bridge Town of Shawangunk	\$200,000.00

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 2009 Capital Project Fund is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0320-2932 (App. #)	Capital Project No. 320 Schwartz Box Culvert Town of Marlboro Bridge Materials	\$150,000.00
H3-0320-5710 (Rev. #)	Serial Bonds	\$150,000.00

Resolution No. 108 April 7, 2009

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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 7th Day of April, 2009, 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 9th Day of April in the year Two Thousand and Nine.

|s| Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Submitted to the County Executive this
9th Day of April, 2009.

|s| Mary L. Carey
Mary L. Carey, Clerk
Ulster County Legislature

Approved by the County Executive this
9th Day of April, 2009.

|s| Michael P. Hein
Michael P. Hein, County Executive