

**Amending Capital Project No. 292 – Reconstruction Of Various Roads In Ulster County – Highways And Bridges**

The Public Works Committee (Chairman Berardi and Legislators Bischoff, Cahill, Dart, Lomita, Stoeckeler, Fabiano, Felicello and McAfee) offer the following:

WHEREAS, the Commissioner of Highways and Bridges has prepared the 2007 list of Reconstruction of Various Roads in Ulster County, and

WHEREAS, the project expenditures in the amount of \$350,000.00 for Reconstruction of Various Roads, were approved in the 2007 – 2012 Capital Program, and

WHEREAS, it is now necessary to amend the capital project and request funding for 2007 Reconstruction of Various Roads in Ulster County, and

WHEREAS, the Commissioner of Highways and Bridges requests that the following capital project be amended and funded, and

WHEREAS, the Public Works 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.

RESOLVED, that the 2007 Ulster County Capital Fund is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0292-2931 (App. #)	Capital Project No. 292 Road Materials	\$350,000.00
H3-0292-5710 (Rev. #)	Revenue - Serial Bonds	\$350,000.00

and moves its adoption.

**Resolution No. 111 April 11, 2007**

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ADOPTED BY THE FOLLOWING VOTE:

AYES: 31                      NOES: 0  
(Absent: Legislators Every and Felicello)

FINANCIAL IMPACT:  
\$350,000.00 – COUNTY FUNDS – SERIAL BONDS

0401