

**Resolution No. 286 November 13, 2012**

**Authorizing The Chairman Of The Ulster County Legislature To Execute An Agreement With The New York State Department Of Transportation – To Accept The New York State Share For Mass Transportation Projects For Federal Fiscal Year 2012 – Department Of Public Transportation (Ulster County Area Transit)**

Referred to: The Economic Development and Tourism Committee (Chairman Maloney and Legislators Maio, Roberts, Loughran and Wishnick) and the Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez)

Chairman of the Economic Development and Tourism Committee James F. Maloney 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 Transportation; and

WHEREAS, the Director of Public Transportation was previously awarded the following three Mass Transportation Capital Project Grants for Federal Fiscal Year 2012 Mass Transportation Capital Projects:

- (1) NY-90-X682-00 Section 5307 Preventative Maintenance (PIN# 8TRU 76),
- (2) Project Administration (PIN# 8TRU 14), and
- (3) Two <30' Diesel buses (PIN# 8TRU 61); and

WHEREAS, these grants are funded at a rate of 80% federal, 10% state and 10% local financing; and

WHEREAS, the Federal share and the local share of these projects were previously administered and expended; and

WHEREAS, the Director of Public Transportation has received notification that the New York State share is available; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to execute an agreement (Contract No. K007046), and any amendments thereto, with the New York State Department of Transportation in order to accept the New York State share for Federal Fiscal Year 2012 Mass Transportation Capital Projects (PIN# 8TRU 76; PIN# 8TRU 14; and PIN# 8TRU 61), in the total amount of \$104,900, in the form as filed with the Clerk of the Ulster County Legislature, or as modified with the approval of the County Attorney, Counsel to the County Legislature, Chairman of the County Legislature, and the Chairman and Deputy Chairman of the Economic Development and Tourism Committee,

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 22            NOES: 0  
(Absent: Legislator Belfiglio)

Passed Committee: Economic Development and Tourism on October 31, 2012

Passed Committee: Ways and Means on November 7, 2012

FINANCIAL IMPACT:

\$104,900 – BUDGETED STATE REVENUE DOLLARS

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 13<sup>th</sup> day of November, 2012, 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 14<sup>th</sup> Day of November in the year Two Thousand and Twelve.

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

Submitted to the County Executive this  
14<sup>th</sup> Day of November, 2012.

Approved by the County Executive this  
\_\_\_\_\_ Day of November, 2012.

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

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Michael P. Hein, County Executive