

**Authorizing the Chairman of the Ulster County Legislature to Execute an Agreement with the New York State Department of Transportation – Accepting New York State Share for Mass Transportation Projects For Federal Fiscal Year 2007 – Ulster County Area Transit**

The Economic Development, Housing, Planning and Transit Committee (Chairman Rodriguez and Legislators Bischoff, Loughran, Sheeley, Harris, Roberti and Terrizzi) offers the following:

WHEREAS, the Director of Public Transit was previously awarded Mass Transportation Capital Project Grants for Federal Fiscal Year 2007 for Mass Transportation Capital Project NY-90-X587-00 (PIN 8TRU.14.00) Section 5307 Preventative Maintenance and Project Administration, Project NY-90-X587-00 (PIN 8TRU.15.00) Section 5307 Transit Shelter Purchases, and Project NY-90-X591-00 (PIN 8TRU.40.00) Section 5307 Transit Bus Purchases, Project NY-90-X587-00 (PIN 8TRU.41.001) Section 5307 Purchase Support Vehicle, and

WHEREAS, the Federal share and the local share of these projects were previously administered in order to complete the projects, and

WHEREAS, the Mass Transportation Projects are in various states of completion, and

WHEREAS, the Director of Public Transit has received notification that the New York State Share is available, and

WHEREAS, the Economic Development, Housing, Planning and Transit Committee has met and reviewed said request with a majority of members voting approval, and

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

RESOLVED, that the Chairman of the Ulster County Legislature be authorized to execute an agreement with the New York State Department of Transportation to accept the New York State Share for Federal Fiscal Year 2007, for the aforementioned Mass Transportation Capital Projects (Contract No. K006752), in the total amount of \$160,107.00, in form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney,

**Resolution No. 371 December 10, 2008**

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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 30                      NOES: 0  
(Absent: Legislators Aiello, Felicello and Kraft)

FINANCIAL IMPACT:

\$160,107.00 – STATE REVENUE DOLLARS - BUDGETED

1222