

Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The New York State Energy Research And Development Authority (NYSERDA) – Department Of The Environment

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Woltman and Legislators Archer, Delaune, Litts, Maio, Joseph Maloney, and Rodriguez), The Energy and Environment Committee (Chairwoman Greene and Legislators Eckert, Heppner, Wawro, and Woltman), and The Ways and Means Committee (Chairwoman Archer and Legislators Gerentine, Maio, Joseph Maloney, Petit, Rodriguez, and Ronk)

Chairwoman of the Energy and Environment Committee, Manna Jo Greene, and Deputy Chair Mary Wawro offer the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Department of the Environment; and

WHEREAS, Executive Order No. 1-2019 and Resolution No. 315 of 2019 set goals for operational greenhouse gas emissions reduction of 25% by 2025 and 80% by 2050, using the County's 2012 greenhouse gas emission inventory as a baseline; and

WHEREAS, the Ulster County Legislature enacted Local Law No. 3 of 2015, A Local Law Establishing a Sustainable Green Fleet Policy, which established the policy of the County to purchase the most energy efficient and cost-effective vehicles possible; and

WHEREAS, in 2018, the transit fleet for Ulster County was responsible for more than 1,570 metric tons (CO₂e) greenhouse gas emissions or approximately 17% of the Ulster County government operation total greenhouse gas emission for 2018; and,

WHEREAS, the New York State Energy Research and Development Authority ("NYSERDA"), through the Public Transit Technology and Innovation Program (3914), sought proposals to develop and demonstrate innovative public transportation technology and strategies to reduce greenhouse gas emissions and associated energy consumption in transit systems; and,

WHEREAS, Ulster County submitted a proposal to study and plan for the electrification of our transit fleet and was selected for funding; now, therefore, be it

Resolution No. 392 September 17, 2019

Authorizing The Chair Of The Ulster County Legislature To Execute An Intermunicipal Agreement With The New York State Energy Research And Development Authority (NYSERDA) – Department Of The Environment

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute an agreement and any related amendments with NYSERDA to fund an Ulster County Transit Fleet Electrification Feasibility Study, in the form as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney, and be it further,

RESOLVED, that the 2019 Adopted Budget be amended as follows

	<u>INCREASE</u>	<u>AMOUNT</u>
AA.8090.3552-4300.4330 (App. #)	Professional Services	\$ 40,000.00
AA.8090.3552 -3300.3989 (Rev.#)	State Aid	\$ 40,000.00

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Collins, Delaune, and Fabiano)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on September 3, 2019

Passed Committee: Energy and Environment on September 5, 2019

Passed Committee: Ways and Means on September 10, 2019

FINANCIAL IMPACT:

\$40,000.00 – ADDITIONAL 2019 APPROPRIATION DOLLARS

\$40,000.00 – ADDITIONAL 2019 REVENUE DOLLARS

Resolution No. 392 September 17, 2019

**Authorizing The Chair Of The Ulster County Legislature To
Execute An Intermunicipal Agreement With The New York State
Energy Research And Development Authority (NYSERDA) –
Department Of The Environment**

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 17th Day of September in the year Two Thousand and Nineteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 19th Day of September in the year Two Thousand and Nineteen.

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

Submitted to the County Executive this
19th Day of September, 2019.

Approved by the County Executive this
25th Day of September, 2019.

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

|s| Patrick K. Ryan
Patrick K. Ryan, County Executive