Resolution No. 39 February 19, 2008

Amending The 2008 Ulster County Budget – Unexpended Funds From Federal Emergency Management Agency (FEMA) – Public Works (Highways And Bridges)

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

WHEREAS, Ulster County has received funds from the Federal Emergency Management Agency (FEMA) for storms and disasters of previous years, and

WHEREAS, there remains unexpended Federal funds in the amount of $1,170,485.53, and

WHEREAS, the Commissioner of Public Works is requesting that the 2008 Ulster County Budget be amended to provide these funds in order to proceed with approved flood damage repair, reconstruction and mitigation work, and

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.

RESOLVED, that the 2008 Ulster County Budget is hereby amended as follows:

<table>
<thead>
<tr>
<th>INCREASE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>D3-5110-4589 (Rev. #’s) Federal Aid (FEMA)</td>
<td>$1,170,485.53</td>
</tr>
<tr>
<td>D4-5110-4944 (App. #’s) FEMA Expenses</td>
<td>$1,170,485.53</td>
</tr>
</tbody>
</table>

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0
(Absent: Legislators Decker and Maloney)
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FINANCIAL IMPACT:
$1,170,485.53 – ADDITIONAL 2008 APPROPRIATIONS
$1,170,485.53 – ADDITIONAL FEDERAL (FEMA) DOLLARS