Resolution No. 84      March 12, 2008

**Amending The 2008 Ulster County Budget – 2007 Unexpended CHIPS Funding – 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 New York State Department of Transportation for CHIPS funding for Ulster County Highway Capital Improvements, for the State Fiscal Year 2007 – 2008, and

WHEREAS, there remains unexpended funds in the amount of $43,190.72 for the Ulster County Highways and Bridges for the year 2008 Capital Expenditures, and

WHEREAS, the Commissioner of Highways and Bridges has requested that the 2008 County Road Fund Budget be amended to provide these funds in order to provide the additional resources for the Highway Construction Program, 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>D4-5112-4945</td>
<td>CHIPS Expenditures</td>
</tr>
<tr>
<td>(App. #)</td>
<td></td>
</tr>
<tr>
<td>D3-5112-3501</td>
<td>Consolidated Highway Aid</td>
</tr>
<tr>
<td>(Rev. #)</td>
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</tbody>
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and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 32  NOES: 0
(Absent: Legislator Roberti)
Amending The 2008 Ulster County Budget – 2007 Unexpended CHIPS Funding – Public Works (Highways And Bridges)

FINANCIAL IMPACT:
$43,190.72 – ADDITIONAL APPROPRIATIONS – BUDGETED
$43,190.72 – ADDITIONAL STATE REVENUE DOLLARS – BUDGETED
$        0.00 – ADDITIONAL COUNTY DOLLARS

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