Resolution No.  90  March 14, 2007

Amending The 2007 Ulster County Budget – Unexpended Funds From Federal Emergency Management Agency (FEMA) - Highways And Bridges

The Public Works Committee (Chairman Berardi and Legislators Bischoff, Cahill, Dart, Lomita, Stoeckeler, Fabiano, Felicello and McAfee) 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 $1,792,494.14, and

WHEREAS, the Commissioner of Highways and Bridges is requesting that the 2007 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 Committee has been 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 members voting approval.

RESOLVED, that the 2007 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 Federal Aid (FEMA)</td>
<td>$1,792,494.14</td>
</tr>
<tr>
<td>D4-5110-4944 FEMA Expenses</td>
<td>$1,792,494.14</td>
</tr>
</tbody>
</table>

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:  31    NOES:  0
(Absent: Legislator Felicello)
(Legislator Every left at 8:15 PM)
Resolution No. 90 March 14, 2007

Amending The 2007 Ulster County Budget – Unexpended Funds From Federal Emergency Management Agency (FEMA) - Highways And Bridges

FINANCIAL IMPACT:
$1,792,494.14 – ADDITIONAL 2007 APPROPRIATIONS
$1,792,494.14 – ADDITIONAL FEDERAL (FEMA) DOLLARS

0317