### Resolution No. 252 June 19, 2018

Supporting A Grant Application To The Federal Transit Administration To Apply, Accept and Administer 2019 Accelerated Transit Capital And Authorizing The Ulster County Executive To Execute Any Required Applications Or Agreements To Accept Funding- Department Of Public Transportation (UCAT)

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman James Maloney and Legislators Archer, Delaune, Litts, Maio, Rodriguez, and Woltman), and The Ways and Means Committee (Chairman Gerentine and Legislators Archer, Bartels, Lopez, James Maloney, Joseph Maloney, and Petit)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, James F. Maloney, and Deputy Chair Hector Rodriguez offers the following:

WHEREAS, this resolution has been submitted by the County Executive on behalf of the Ulster County Department of Transportation (UCAT); and

WHEREAS, Ulster County is a designated recipient of funding through New York State Department of Transportation (NYSDOT) Accelerated Transit Capital Program; and

WHEREAS, such funding provides 100% State capital funding to rehabilitate, restore and modernize public transportation services in Upstate New York; and

WHEREAS, Ulster County Department of Transportation (UCAT) received an award letter dated May 22, 2018 notifying Ulster County of the availability of such funding in the amount of \$117,950; and

WHEREAS, UCAT must apply for such additional funding by July 16, 2018; and

WHEREAS, funding from the grant would allow UCAT to invest and repair the County's capital transportation assets; and

WHEREAS, the cost for these improvements will be borne up to the following ratio: 100% State Share (\$117,950.00), and now, therefore, be it

RESOLVED, that the Ulster County Legislature hereby supports a grant application to the New York State Department of Transportation Accelerated Transit Capital Program; and, be it further

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RESOLVED, that the County Executive is hereby authorized to execute any required applications or agreements, and any amendments to any documents, to accept the funding agreement with the Federal Transit Administration,

and move its adoption.

#### ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on June 5, 2018

Passed Committee: Ways and Means on June 12, 2018

#### FINANCIAL IMPACT:

\$117,950.00 – ANTICIPATED 2019 STATE AID REIMBURSEMENT \$117,950.00 – ANTICIPATED 2019 BUDGETED APPROPRIATION DOLLARS

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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 19<sup>th</sup> Day of June in the year Two Thousand and Eighteen, 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  $22^{nd}$  Day of June in the year Two Thousand and Eighteen.

<u>s</u> Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 22<sup>nd</sup> Day of June, 2018.

Approved by the County Executive this 29<sup>th</sup> Day of June, 2018.

<u>s</u> Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature <u>|s| Michael P. Hein</u> Michael P. Hein, County Executive