Resolution No. 450 October 19, 2021

Establishing Capital Project No. 601 – Small Business And Economic Recovery – Department Of Economic Development

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Cahill and Legislators Archer, Corcoran, Delaune, Litts, Maio, and Uchitelle), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Cahill, Greene, Heppner, and Litts), and The Ways and Means Committee (Chairman Gavaris and Legislators Archer, Bartels, Haynes, Maio, Parete, Ronk, and Walter)

Chairman of the Economic Development, Tourism, Housing, Planning, and Transit Committee, Brian B. Cahill, and Deputy Chair Herbert Litts, III offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Department of Economic Development; and

WHEREAS, the United States Department of Treasury has notified Ulster County that funding for the American Rescue Plan Act (ARPA) is available in the amount of \$34,491,474.00; and

WHEREAS, the purpose of the ARPA is to support urgent COVID-19 response efforts to continue to decrease spread of the virus and bring the pandemic under control; and

WHEREAS, the ARPA further seeks to replace lost public sector revenue to strengthen support for vital public services and help retain jobs; and

WHEREAS, the ARPA also seeks to support immediate economic stabilization for households and businesses; and

WHEREAS, the ARPA seeks to address systemic public health and economic challenges that have contributed to the unequal impact of the pandemic; and

WHEREAS, this project was reviewed with the ARP Working Group responsible for all proposals for the Small Business and Economic Recovery Capital Project; and

WHEREAS, this project seeks to allocate \$435,000 \$170,000 of ARP funds via contract to the Ulster County Economic Development Alliance for the purposes of preparing the Enterprise West properties and buildings for redevelopment, to include \$80,000 for property surveys; \$50,000 for property appraisals; \$100,000 for property management and leasing agent services; and \$40,000 for legal services; \$65,000 for engineering and architectural services; and \$100,000 for capital improvements related to building domestic and sprinkler water service; and

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WHEREAS, the 2021 - 2026 Capital Program was amended to include project expenditures in the amount of \$6,000,000.00 for ARP Small Business and Economic Recovery; now, therefore be it

RESOLVED, the 2021 Ulster County Capital Fund is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
HH.8097.0601.4300.4505 (App. #)	Fees for Professional Services	\$435,000.00 \$170,000.00
HH.8097.0601.3400.4989 (Rev. #),	Federal Aid	\$435,000.00 \$170,000.00

and move its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 2

(Noes: Legislators Gavaris and Haynes)

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on October 7, 2021

Passed Committee: Public Works and Capital Projects on October 6, 2021

Postponed in Committee: Ways and Means on October 12, 2021 for one week

Passed Committee: Ways and Means as amended on October 19, 2021

FINANCIAL IMPACT:

\$435,000.00 \$170,000.00 - COUNTY CAPITAL FUND APPROPRIATIONS \$435,000.00 \$170,000.00 - FEDERAL CAPTIAL FUND REVENUES

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Legislator Ronk motioned, seconded by Legislator Heppner, to amend the resolution to fund only property surveys, property appraisals, and legal fees, for a project total of \$170,000.00.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 16 NOES: 7

(Noes: Legislators Corcoran, Donaldson, Fabiano,

Gavaris, Haynes, Litts, and Wawro)

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 19th Day of October in the year Two Thousand Twenty-One, 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 21^{st} Day of October in the year Two Thousand Twenty-One.

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

Submitted to the County Executive this 21st Day of October 2021.

Approved by the County Executive this 26th Day of October 2021.

s Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature |s| Patrick K. Ryan Patrick K. Ryan, County Executive