#### Resolution No. 134 June 19, 2012

## Establishing Capital Project No. 361, Reconstruction Of Various Roads In Ulster County – Department Of Public Works (Highways And Bridges)

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Maloney, Roberts, Briggs and Parete) and The Ways and Means Committee (Chairman Gerentine and Legislators Harris, Maio, Maloney, Gregorius, Provenzano and Rodriguez)

The Public Works and Capital Projects Committee Chairman Dean Fabiano, and Deputy Chairman John Parete, offer the following:

WHEREAS, the Commissioner of Public Works has prepared the 2012 list of Reconstruction of Various Roads in Ulster County, and

WHEREAS, the project expenditures in the amount of \$400,000.00 for Reconstruction of Various Roads were approved in the 2012-2017 Capital Program, and

WHEREAS, the Commissioner of Public Works requests that Capital Project No. 361 be established and funded, now, therefore, be it

RESOLVED, that Capital Project No. 361 is hereby established, and be it further

RESOLVED, that the 2012 Ulster County Capital Fund Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
H4-0361-2931 (App. #)	Capital Project # 361 Road Materials	\$400,000.00
H3-0361-5710 (Rev. #)	Serial Bonds	\$400,000.00

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and moves its adoption.

ADOPTED BY	THE FOLLO	OWING	VOTE
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AYES: 22 NOES: 0 (Legislator Aiello Absent)

Passed Committee: Public Works and Capital Projects on June 6, 2012.

Passed Committee: Ways and Means on June 12, 2012.

FINANCIAL IMPACT: \$400,000.00 – SERIAL BONDS – ULSTER COUNTY FUNDS \$400,000.00 – ADDITIONAL CAPITAL FUND APPROPRIATIONS

0606

STATE OF NEW YORK

SS:

COUNTY OF ULSTER

This is to certify that I, the undersigned Deputy Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 19<sup>h</sup> day of June, 2012, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this  $20^{th}$  Day of June in the year Two Thousand and Twelve.

	Fawn A. Tantillo, Deputy Clerk Ulster County Legislature	
Submitted to the County Executive this	Approved by the County Executive this	
20 <sup>th</sup> Day of June, 2012.	Day of June, 2012.	
Fawn A. Tantillo, Deputy Clerk	Michael P. Hein, County Executive	