Resolution No. 289 October 6, 2005

Authorizing The Chairman Of The Ulster County Legislature To Enter Into Agreement With The New York State Department Of Transportation – Mass Transportation Capital Project Grant – Ulster County Area Transit

The Economic Development / Education, Tourism and Cultural Affairs Committee (Chairman Harris and Legislators Cummings, Felicello, Roberti, Bartels, Loughran and Zimet) offers the following:

WHEREAS, the Director of Ulster County Area Transit has been approved for a grant by the New York State Department of Transportation, pursuant to Section 5311, Title 49, United States Code, for a Mass Transportation Capital Project being the purchase of one large heavy duty bus, seven bus shelters and related equipment, and

WHEREAS, Ulster County and the State of New York are entering into an Agreement which authorizes the undertaking of the Project and payment for the project expenditures, and

WHEREAS, the Economic Development/Education, Tourism and Cultural Affairs 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 Chairman of the Ulster County Legislature be authorized to sign the Mass Transportation Capital Project Application and Grant Agreement between the County of Ulster and the New York State to bring about and complete the above named project, as filed with the Clerk of the Legislature or as modified with the approval of the County Attorney,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 31 NOES: 0

(Absent: Legislators Hyatt and Feldmann)

FINANCIAL IMPACT:

\$307,400.00 – ADDITIONAL 2006 FEDERAL DOLLARS

\$ 38,424.00 – ADDITIONAL 2006 STATE DOLLARS

\$ 38,424.00 – 2006 COUNTY DOLLARS