

RESOLUTION NO. 2014227

RE: AMENDING CAPITAL PROJECT ACCOUNT AS IT PERTAINS TO THE DEPARTMENT OF PLANNING AND DEVELOPMENT – DIVISION OF PUBLIC TRANSIT (ET0435)

Legislators HUTCHINGS, BOLNER, INCORONATO, JETER-JACKSON, PERKINS, and SAGLIANO offer the following and move its adoption:

WHEREAS, Resolutions No. 2011008 and 2011009 authorized the filing of a State of Good Repair grant application with the U.S. Department of Transportation, Federal Transit Administration (FTA) and the New York State Department of Transportation for capital assistance under Urban Mass Transportation Act of 1964, as amended, and

WHEREAS, one of the projects authorized was site rehabilitation work at the Dutchess County LOOP facility at 14 Commerce Street, Poughkeepsie, New York, and

WHEREAS, the Acting Commissioner of Planning and Development and County Transit Administrator have advised that Federal and State funds obligated for this project were not included in the capital project account and are expected to be needed for eligible expenses for the project, and

WHEREAS, it is necessary for this Legislature to amend the capital project account, ET0435.5680 to cover eligible expenses for this project, now therefore, be it

RESOLVED, that the Commissioner of Finance is hereby authorized, empowered and directed to amend the capital project account as follows:

APPROPRIATIONSIncrease

ET0435.5680.3150	Building Reconstruction	<u>\$ 760,502</u>
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REVENUEIncrease

ET0435.5680.45890	Federal Aid-Other Transportation Capital Projects	\$ 608,402
ET0435.5680.35890	State Aid-Other Transportation Aid Capital Projects	76,050
ET0435.5680.50310	Interfund Transfers	<u>76,050</u>
		<u>\$ 760,502</u>

APPROPRIATIONSIncrease

A.9950.9850	ET Capital Fund Contribution	<u>\$ 76,050</u>
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Decrease

A.1990.4007	General Contingency	<u>\$ 76,050</u>
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CA-140-14 CAB/ca/G-0930-B
8/12/14 Fiscal Impact: See attached statement

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess 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 8th day of September 2014, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 8th day of September 2014.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost \$ 760,502

Total Current Year Revenue \$ 684,452

and Source
\$608,402 federal
\$ 76,050 state
\$ 76,050 County

Source of County Funds (*check one*): Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other (*explain*).

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Federal and state funds obligated for this project are not included in the county capital project and are expected to be needed for eligible expenses for the project.

Anticipated Savings to County: _____

Net County Cost (this year): \$0

Over Five Years: \$76,050

Additional Comments/Explanation:

This amendment will increase capital project ET0435.5680 by \$608,402 federal, \$76,050 state, and \$76,050 County to cover eligible expenses for site rehabilitation work at the Dutchess County LOOP facility at 14 Commerce Street Poughkeepsie, New York. This funding has been obligated in a Federal Transit Administration State of Good Repair grant, and application for that federal and state funding was approved in resolutions 2011008 & 2011009.

Prepared by: Cynthia Ruiz

RESOLUTION NO. 2011008

RE: AUTHORIZING FILING OF SECTION 5307 GRANT APPLICATION FOR FEDERAL FISCAL YEAR 2011 WITH THE FEDERAL TRANSIT ADMINISTRATION FOR CAPITAL ASSISTANCE UNDER URBAN MASS TRANSPORTATION ACT OF 1964

Legislators ROLISON, FLESLAND, and HUTCHINGS offer the following and move its adoption:

WHEREAS, the Federal Transit Administration is authorized to make grants for mass transportation projects, and

WHEREAS, the grant contract for financial assistance will impose certain obligations upon the applicant, including provision by it of the local share of project costs, and

WHEREAS, the Federal Transit Administration requires in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the Federal Transit Administration requirements thereunder, and

WHEREAS, it is the goal of the applicant that minority business enterprises be utilized according to the goals of the DBE Program, and in connection with this project and that definite procedures shall be established and administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, supplies, equipment contracts or consultant and other services, and

WHEREAS, the Dutchess County Legislature adopted Resolution #2010199 authorizing a grant application be filed with the Federal Transit Administration in the amount of \$967,487 for capital assistance under Section 5307 to be used to assist in funding the Dutchess County Mass Transit Facility Roof Replacement Project, and

WHEREAS, additional funding from the Federal Transit Administration in the amount of \$2,632,513 in capital assistance under Section 5307 to be used to assist in funding the Dutchess County Mass Transit Facility Roof Replacement Project and the Fuel Relocation Project is now available, for a total funding amount of \$3,600,000 from the Federal Transit Administration, now, therefore, be it

RESOLVED, that the County Executive or his designee be and hereby is authorized to execute and file an application(s) with the Federal Transit Administration for Section 5307 Capital project funds under the Urban Mass Transportation Act of 1964, as amended and to

furnish such additional information as the Federal Transit Administration may require in connection with the application(s), and be it further

RESOLVED, that the County Executive or his designee be and hereby is authorized to execute such grant agreement(s) arising from such application on behalf of Dutchess County with the Federal Transit Administration to aid in the financing of capital projects pursuant to Section 5307 of the Urban Mass Transportation Act of 1964, as amended, and be it further

RESOLVED, that the County Executive or his designee be and hereby is authorized to set forth and execute affirmative action minority business policies in connection with the project's procurement needs, and be it further

RESOLVED, that the County Executive or his designee be and hereby is authorized to receive on behalf of the County, financial assistance for capital projects pursuant to Section 5307 of the Urban Mass Transportation Act of 1964, as amended.

CA-10-11
CR/ADR/ca/C-4097
1/04/11
Fiscal Impact: See attached statement

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

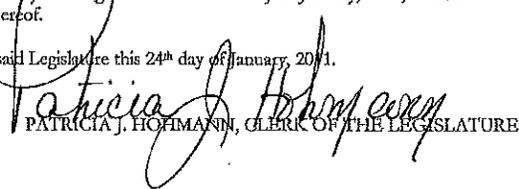
Date 2/4, 2011

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess 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 24th day of January, 2011, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 24th day of January, 2011.



PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE

RESOLUTION NO. 2011009

RE: AUTHORIZING GRANT AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MATCHING FUNDS FOR FTA SECTION 5307 FUNDS FOR 2011

Legislators ROLISON, FLESLAND, and HUTCHINGS offer the following and move its adoption:

WHEREAS, a Resolution to authorize the filing of a grant application with the Federal Transit Administration for capital assistance under the Urban Mass Transportation Act of 1964, as amended, for the Dutchess County Mass Transit Facility Roof Replacement Project and the Fuel Relocation Project (Project) is being considered concurrently with this Resolution, and

WHEREAS, this Resolution would authorize the filing of a grant application with the New York State Department of Transportation (NYSDOT) for state matching funds for the Project, and

WHEREAS, the Commissioner of Planning and Development has been advised that State Mass Transportation Capital Aid is available to fund projects approved by the Commissioner of Transportation, and

WHEREAS, the Commissioner of Planning and Development has been advised that the Federal Transit Administration will grant funds to Dutchess County under Section 5307 to fund capital facility roof replacement and fuel relocation activities, and

WHEREAS, the Dutchess County Legislature adopted Resolution #2010198 authorizing a grant application be filed with NYSDOT in the amount of \$120,936 for state matching funds for capital assistance under Section 5307 to be used to assist in funding the Roof Replacement Project, and

WHEREAS, additional matching funding from NYSDOT in the amount of \$329,064 for capital assistance under Section 5307 to be used to assist in funding the Project is now available, for a total funding amount of \$450,000 in matching funds from NYSDOT, and

WHEREAS, Dutchess County desires to advance the Project by making a commitment of advance funding of the non-local share and funding of the full local share of the costs associated with this Project, now, therefore, be it

RESOLVED, that the County Executive be and is hereby authorized to file an application(s) with NYSDOT for matching funds for capital projects and to execute any necessary agreement(s) arising from such application on behalf of Dutchess County.

CA-09-11

C-4097

1/5/11

Fiscal Impact: see statement attached.

APPROVED



WILLIAM R. STEINHAUS
COUNTY EXECUTIVE

Date 2/4, 2011

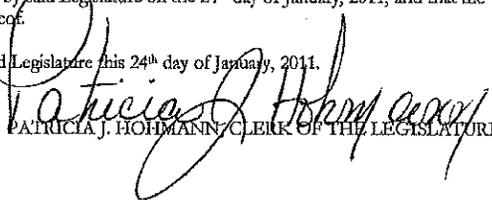
STATE OF NEW YORK

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COUNTY OF DUTCHESS

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PATRICIA J. HOHMANN, CLERK OF THE LEGISLATURE