

RESOLUTION NO. 2015045

RE: AUTHORIZING FILING OF SECTION 5307 GRANT APPLICATIONS FOR FEDERAL FISCAL YEAR 2015 WITH THE FEDERAL TRANSIT ADMINISTRATION AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR MATCHING FUNDS FOR CAPITAL ASSISTANCE UNDER URBAN MASS TRANSPORTATION ACT OF 1964

Legislators HUTCHINGS, FLESLAND, HORTON, MAC AVERY, FARLEY, and STRAWINSKI offer the following and move its adoption:

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

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including provision by it of the local share of project costs and the Public Transit Administrator and/or the Commissioner of Public Works will be advised that the Federal Transit Administration will grant funds to Dutchess County under Section 5307, 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 disadvantaged business enterprises (DBE) program in connection with mass transportation projects 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 contracts for construction, supplies, equipment or consultant and other services, and

WHEREAS, grant applications will be filed with the Federal Transit Administration for capital assistance under Section 5307 will be up to \$2,000,000 to be used to assist in funding Dutchess County Public Transit for Preventive Maintenance for the fleet and facilities, Program Administration, and Operating Assistance, and

WHEREAS, the State matching portion of the grants for capital assistance under Section 5307 is reimbursed at an 80/10/10 rate for Preventative Maintenance of fleet and facilities, Program Administration, and 50/50 Operating Assistance, and

WHEREAS, State Mass Transportation Capital Aid is available to fund projects approved by the Commissioner of Transportation, now, therefore, be it

RESOLVED, that the County Executive or his designee be and is hereby authorized to execute and file applications with the Federal Transit Administration for Sections 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 applications, and be it further

RESOLVED, that the County Executive or his designee be and is hereby authorized to execute such grant agreements arising from such applications on behalf of Dutchess County with the Federal Transit Administration to aid in the financing of capital projects pursuant to Sections 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 is hereby authorized to set forth and execute affirmative action minority business policies in connection with the projects' procurement needs, and be it further

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

RESOLVED, that the County Executive be and he is hereby authorized to execute any necessary agreements arising from such applications on behalf of Dutchess County with the New York State Department of Transportation to aid in the financing of capital projects.

CA-030-15
CAB/kvh/G-0930-B
02/06/15
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 9th day of March 2015, 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 9th day of March 2015.

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 \$ 2,595,400

Total Current Year Revenue \$ 1,817,433

and Source

\$1,687,493 Federal Transit Administration 5307 funds

\$ 129,940 New York State matching funds

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:

Anticipated Savings to County: \$ 1,817,433

Net County Cost (this year): \$ 777,967

Over Five Years: _____

Additional Comments/Explanation:

This resolution will authorize the County Executive or his designee to apply for a sign applications for Federal Transit Administration 5307 and New York State matching funds up to \$2,000,000 to support preventive maintenance, program administration, and operating assistance for the 2015 budget year. The resolution will authorize the use of first instance funding for these projects. Federal Transit Administration and New York State funds are reimbursed at an 80/10/10 rate. Dutchess County Public Transit's interfund transfer will provide the 10% local match in the budget for preventive maintenance and program administration and 50% local match for operating assistance. This resolution will only apply to funds available for use confirmed by a signed MPO resolution.

Prepared by: Cynthia Ruiz, Transit Administrator