

RESOLUTION NO. 2016284

RE: AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE THE AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION (K007150) AND AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS – PUBLIC TRANSIT DIVISION (ET5680)

Legislators PULVER, MICCIO, BOLNER, LANDISI, TRUITT, and SAGLIANO offer the following and moves its adoption:

WHEREAS, the Commissioner of Public Works has been advised that the New York State Department of Transportation has awarded the County a Supplemental Grant Agreement #2, Comptroller's Contact No. K007150, copy attached, which is providing 100% in Dedicated Mass Transportation Trust Fund funding in the total amount of \$48,580 and other matching funds to federal grants in the amount of \$481,513, and

WHEREAS, as shown on Schedule A of the Supplemental Grant, the grant funds are for the following projects: (a) office and garage equipment in the amount of \$48,580 (PIN 8TD0.02.001); (b) preventive maintenance 10% share in the amount of \$96,916 (PIN 8TRD.32.001); (c) project administration 10% share in the amount of \$55,748 (PIN # 8TRD.34.001); and (d) purchase replacement 30 FT buses 10% share in the amount of \$328,849 (PIN 8TRD.92.001), and

WHEREAS, certain funding mentioned above and listed on Schedule A of the Supplement Agreement #2, has been authorized by prior Resolutions, as follows: (b) preventive maintenance in the amount of \$96,916 (PIN 8TRD.32.001) by Resolution No. 2016067, approved on or about April 11, 2016; (c) project administration in the amount of \$55,748 (PIN # 8TRD.34.001, by Resolution No. 2016067, approved on or about April 11, 2016; and (d) purchase replacement 30 FT buses in the amount of \$328,849 (PIN 8TRD.92.001) by Resolution Nos. 2016110, approved on or about May 16, 2016, and 2016111, approved on or about May 16, 2016; and

WHEREAS, this Supplemental Grant Agreement covers the period January 1, 2014 through December 31, 2018; and

WHEREAS, the State Mass Transportation Capital Aid is available to fund projects approved by the Commissioner of Transportation, and

WHEREAS, Dutchess County desires to advance the project by making a commitment of advance funding of the full non-local share of the costs associated with these projects, and

WHEREAS, it is necessary for this Legislature to authorize the execution of Supplemental Grant Agreement #2 and to amend the 2016 Adopted County Budget to accept such funds and provide for the receipt and expenditure of said funds, now therefore, be it

RESOLVED, that this Legislature hereby authorizes the County Executive or his designee to accept the grant award from New York State in connection with the above projects and further authorizes and empowers the County Executive or his designee to execute said Supplemental Grant Agreement #2 on behalf of the County of Dutchess, and be it further

RESOLVED, that the Commissioner of Finance is hereby authorized, empowered and directed to amend the 2016 Adopted County Budget as follows:

APPROPRIATIONS

<u>Increase</u> ET5680.4710	Furniture & Office Equip.	<u>\$48,580</u>
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REVENUES

<u>Increase</u> ET5680.35890.04	Other Transp. Renovation	<u>\$48,580</u>
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CA-177-16  
CAB/kvh/G-0930-B  
11/14/16  
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 December 2016, 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 8<sup>th</sup> day of December 2016.

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 \$ 48,580

Total Current Year Revenue \$ 48,580

and Source  
\$48,580 New York State funds

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

### Identify Line Items(s):

ET5680.4710 Furniture \$48,580  
35890.04 Other Transp. Renovation-Assist. \$48,580

Related Expenses: Amount \$ 48,580

### Nature/Reason:

Dutchess County received an award for \$48,580 100% New York State DOT-funded project.

Anticipated Savings to County: \$48,580

Net County Cost (this year): \$0

Over Five Years: \_\_\_\_\_

### Additional Comments/Explanation:

This resolution will authorize the County Executive or his designee to sign agreements and accept funding from the New York State Department of Transportation to support Dutchess County Public Transit services and projects. It will also amend the 2016 budget with a zero-net. This funding is 100% New York State funds with no local match. The funds will be used to replace furnishings and equipment at Dutchess County Public Transit.

Prepared by: Cynthia Ruiz

Prepared On: 11/9/16



Department of  
Transportation

ANDREW M. CUOMO  
Governor

MATTHEW J. DRISCOLL  
Commissioner

Cathy Calhoun  
Chief of Staff

November 8, 2016

Ms. Cynthia Ruiz, Transit Administrator  
Dutchess County Public Transit  
14 Commerce Street  
Poughkeepsie, New York 12603

Re: Contract No. K007150 SA#2

Dear Ms. Ruiz: *Cynthia*

The New York State Department of Transportation Public Transportation Bureau is pleased to inform you that State funds in the amount of \$530,093 have been allocated for mass transportation capital projects as outlined in Schedule A of the above referenced agreement.

An electronic copy of the agreement will be sent to you for execution by Dutchess County. Please make five copies of the electronic agreement and return four copies of the agreement with the original signatures on page 3 (duly notarized on the Grantee acknowledgement), along with four notarized originals of the authorizing resolutions, to this office, through regular US mail, for final execution by the State.

Address your response to:

Mr. Jonathan Cmaylo  
Public Transportation Bureau  
50 Wolf Road – POD 54  
Albany, New York 12232

If you have any questions, please call Jonathan Cmaylo at (518) 457-0250.

Sincerely,

Thomas M. Vaughan, Acting Director  
Public Transportation Bureau

Enclosure

Cc: Todd Westhuis, DOT Regional Director, Region 8  
Mark Debald, Transportation Program Administrator, PDTC (w/e- attachment)

MASS TRANSPORTATION CAPITAL PROJECT  
SUPPLEMENTAL CONTRACT AGREEMENT #2

COMPTROLLER'S CONTRACT NO. K007150  
Contract Period 1/1/2014– 12/31/2018

THIS IS A SUPPLEMENTAL GRANT AGREEMENT made this \_\_\_ day of \_\_\_\_\_, 20\_\_ by and between the State of New York, acting by and through the New York State Department of Transportation ("NYSDOT"), having its principal office at 50 Wolf Road, Albany, New York 12232 and Dutchess County (the Grantee), with offices at 14 Commerce St., Poughkeepsie, New York 12063, for capital project(s) to support the public transportation system, as more fully described in Schedule(s) A hereof (the "Project"). The amount of NYSDOT's grant pursuant to this Agreement shall be limited to Project Eligible Costs actually incurred, in no event to exceed \$977,378 original plus supplemental and \$530,093 additional (the "Grant").

*WITNESSETH:*

WHEREAS, State Finance Law §89-c establishes the Dedicated Mass Transportation Trust Fund ("DMTTF") to be administered by NYSDOT, with moneys appropriated thereto to be utilized for the reconstruction, replacement, purchase, modernization, improvement, reconditioning, preservation and maintenance of mass transit facilities, vehicles and rolling stock; and

WHEREAS, pursuant to appropriation or re-appropriation to the DMTTF, the State Legislature authorized certain funding programs for the costs of mass transportation capital projects and facilities undertaken by municipalities and mass transit systems; and

WHEREAS, Grantee's Project qualifies for funding pursuant to such appropriations and re-appropriations, the programmatic criteria and guidelines therefore, and has been approved by the Commissioner of Transportation for funding in a program of mass transportation capital projects as more specifically described in Schedule(s) A annexed to or supplementing this Agreement,

*Check if State-administered Federal Aid applicable:*

WHEREAS, pursuant to Highway Law §80(1) NYSDOT may, in accordance with State appropriations therefore, use federal aid for the purchase of buses or any other passenger equipment, the construction of exclusive or preferential bus passenger loading areas and facilities (including shelters) and for any mass transit purpose as is allowed by federal law respecting such funds; and

WHEREAS, the State has appropriated or reappropriated federal aid monies for the Project(s)

*Check if Rebuild and Renew New York Transportation Bond Act of 2005 is applicable:*

WHEREAS, Article 22 of the Transportation Law authorizes the NYSDOT Commissioner to implement the Rebuild and Renew New York Transportation Bond Act of 2005 which funds the Transit Clean Fuel Vehicle Initiative; and

WHEREAS, pursuant to appropriation or reappropriation from the Rebuild and Renew New York Transportation Bond Act of 2005, the legislature authorized certain funding programs for the costs of mass transportation capital projects and facilities undertaken by municipalities and mass transit systems; and

WHEREAS, the Sponsor attests that the Project has a useful service life of 10 years;

NOW THEREFORE, in consideration of the mutual covenants herein set forth, the parties hereto agree as follows: Schedule A of the aforementioned Mass Transportation Capital Project Grant Agreement is hereby amended to include, in addition:

- the funding and those projects contained in Schedule "A" attached to and made part of this supplemental Grant Agreement; and
- Appendix 2-S – Iran Divestment Act attached to and made part of this supplemental Grant Agreement.

Except as amended herein the Mass Transit Capital Project Grant Agreement, Contract No. \_\_\_\_\_ between the parties hereto shall remain in full force and effect.

**APPENDIX 2-S  
IRAN DIVESTMENT ACT**

As a result of the Iran Divestment Act of 2012 (Act), Chapter 1 of the 2012 Laws of New York, a new provision has been added to the State Finance Law (SFL), § 165-a, effective April 12, 2012. Under the Act, the Commissioner of the Office of General Services (OGS) will be developing a list (prohibited entities list) of "persons" who are engaged in "investment activities in Iran" (both are defined terms in the law). Pursuant to SFL § 165-a(3)(b), the initial list is expected to be issued no later than 120 days after the Act's effective date, at which time it will be posted on the OGS website.

By entering into a renewal or extension of this Contract, Contractor (or any assignee) certifies that once the prohibited entities list is posted on the OGS website, it will not utilize on such Contract any subcontractor that is identified on the prohibited entities list.

Additionally, Contractor understands that during the term of the Contract, should NYSDOT receive information that a person is in violation of the above-referenced certification NYSDOT will offer the person an opportunity to respond. If the person fails to demonstrate that it has ceased its engagement in the investment which is in violation of the Act within 90 days after the determination of such violation, then NYSDOT shall take such action as may be appropriate including, but not limited to, imposing sanctions, seeking compliance, recovering damages, or declaring the Contractor in default.

NYSDOT reserves the right to reject any renewal, extension or request for assignment for an entity that appears on the prohibited entities list hereafter and to pursue a responsibility review with respect to any entity that is granted a contract extension/renewal or assignment and appears on the prohibited entities list thereafter.



# PROJECT AGREEMENT SCHEDULE A Dated

PROJECT DESCRIPTION, FUNDING AND DEVELOPMENT SCHEDULE

Contractor/Grantee:  
**Dutchess County**

Comptroller's Contract #: **K007150** Contract period: **1/1/2014 to 12/31/2018**  
 AGREEMENT PURPOSE:  Main Agreement  Supplemental Schedule 2  Administrative Correction  
 GENERAL PROJECT DESCRIPTION  
 Fourth Master Grant Agreement

PROJECT LOCATION/JURISDICTION or SERVICE AREA  
**Dutchess County**

PN	Project	Award ID:	Rev:	Estimated Project Cost	Federal Share	Admin/ Direct - **	*State Share	Local Share	Source State Approp	Project End Date	Useful Life
8TRD.02.001	Office and Garage Equipment	STC-09-DUT-00	1	\$48,580	\$0	Direct 0	\$48,580 100	\$0 0	Omnibus	12/2016	10 Years
8TRD.32.001	Preventive Maintenance	NY-2016-016-00	1	\$969,152	\$775,321	Direct 82	\$96,916 10	\$96,915 10	Omnibus	06/2017	NA
8TRD.34.001	Project Admin	NY-2016-016-00	1	\$357,472	\$445,977	Direct 80	\$35,748 10	\$55,747 10	Omnibus	06/2017	NA
8TRD.92.001	Purchase Replacement 30 FT Buses	NY-2016-015-00	1	\$3,288,480	\$2,630,784	Direct 80	\$328,849 10	\$328,847 10	Omnibus	03/2018	12 Years
Agreement Total:				\$4,865,684	\$3,852,082		\$530,093	\$481,509			

\* With NYSDOT concurrence, the state shares may be interchanged among PRNs within the Schedule and total State share  
 \*\* IF DOT 3AY is listed under the Admin/Direct column, then the Federal Dollars for that row is not included in the Federal Share of the Agreement.  
 9/6/2016 DLH/enterprisetracking\_Featch

RESOLUTION NO. 2016067

RE: AUTHORIZING FILING OF SECTION 5307 GRANT APPLICATIONS FOR FEDERAL FISCAL YEAR 2016 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 PULVER, BOLNER, FLESLAND, SAGLIANO, TRUITT, and WASHBURN 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 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 \$2,552,500 to be used to assist in funding Dutchess County Mass Transit for Preventive Maintenance and Project Administration (80% federal, 10% state, and 10% local), and Operating Assistance (50% federal and 50% local), and

WHEREAS, the State matching portion of the grants for capital assistance under Section 5307 will be up to a total of \$200,000 for Preventative Maintenance and Project Administration, 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 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 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 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 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 Section 5307 of the Urban Mass Transportation Act of 1964, as amended, and

RESOLVED, that the County Executive or his designee 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-029-16  
CAB/kvh/G-0188  
02/16/16  
Fiscal Impact: See attached statement

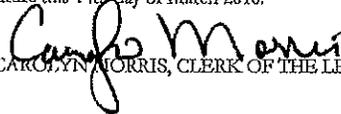
APPROVED  
  
MARCUS J. MOLINARO  
COUNTY EXECUTIVE  
Date 3/17/2017

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 14th day of March 2016, 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 14th day of March 2016.

  
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 \$ 3,905,000

Total Current Year Revenue \$ 2,752,500

and Source  
\$2,552,500 Federal 5307  
\$ 200,000 State  
\$ 1,152,500 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:

Anticipated Savings to County: \$2,752,500

Net County Cost (this year): \$500,000  
Over Five Years: \_\_\_\_\_

#### Additional Comments/Explanation:

This resolution will authorize the County Executive or his designee to apply for, accept, and sign agreements for up to \$2,552,500 federal 5307 and up to \$200,000 New York State funding to support preventive maintenance & project administration (80% federal, 10% state, and 10% local), and operating assistance (50% federal and 50% local) for the Dutchess County Public Transit System.

This funding, which is included in the 2016 budget will reimburse eligible expenses already included in the 2016 budget and authorize grant funds for operating expenses in 2017 & 2018 as well.

Prepared by: Cynthia Ruiz

Prepared On: 2/10/16

RESOLUTION NO. 2016111

BOND RESOLUTION DATED MAY 9, 2016.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$332,136 SERIAL BONDS OF THE COUNTY OF DUTCHESS, NEW YORK, TO PAY THE COUNTY'S SHARE OF THE COST OF THE PURCHASE OF BUSES FOR PUBLIC TRANSIT, IN AND FOR SAID COUNTY.

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act as a Type II Action, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project; NOW,  
THEREFORE

BE IT RESOLVED, by the County Legislature of the County of Dutchess, New York, as follows:

Section 1. The County's share of the cost of the purchase of public transit buses, with alternative fuel modalities where appropriate and available, in and for the County of Dutchess, New York, including incidental equipment and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$332,136. The total maximum estimated cost is \$3,291,768.

Section 2. It is hereby determined that the plan for the financing of said class of objects or purposes is as follows:

- (a) by the issuance of the \$332,136 serial bonds hereby authorized to be issued pursuant to the provisions of the Local Finance Law; and
- (b) by the expenditure of \$328,848 monies received or to be received from State grants-in-aid, which monies are hereby appropriated therefor.

(c) by the expenditure of \$2,630,784 monies received or to be received from Federal grants-in-aid, which monies are hereby appropriated therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is five years, pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Commissioner of Finance, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Commissioner of Finance, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said County of Dutchess, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Such bonds shall be in fully registered form and shall be signed in the name of the County of Dutchess, New York, by the manual or facsimile signature of the Commissioner of Finance and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the County Clerk.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Commissioner of Finance, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as she shall

deem best for the interests of the County; provided, however, that in the exercise of these delegated powers, she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Commissioner of Finance shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the County by the facsimile signature of the Commissioner of Finance, providing for the manual countersignature of a fiscal agent or of a designated official of the County), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Commissioner of Finance. It is hereby determined that it is to the financial advantage of the County not to impose and collect from registered owners of such serial bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Commissioner of Finance shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or

are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. This resolution, which takes effect immediately, shall be published in summary form in *The Poughkeepsie Journal* and the *Southern Dutchess News*, the official newspapers of said County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

\* \* \* \* \*

CERTIFICATION FORM

STATE OF NEW YORK        )  
                                  ) ss.:  
COUNTY OF DUTCHESS    )

I, the undersigned Clerk of the County Legislature of the County of Dutchess, New York (the "Issuer"), DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the meeting of the County Legislature of said County, including the resolution contained therein, held on May 9, 2016, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that said County Legislature consists of 25 members; that the vote on the foregoing resolution was 24 ayes and 0 noes, with 1 members being absent or abstaining from voting.

I FURTHER CERTIFY that the foregoing resolution as adopted by said County Legislature was duly approved by the County Executive of said County on May 16, 2016, in accordance with the provisions of Section 3.02 of the Dutchess County Charter.

I FURTHER certify that all members of said Legislature had due notice of said meeting, and that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media as follows:

Newspaper and/or other news media

Date given

Southern Dutchess News  
Poughkeepsie Journal

May 6, 2016  
May 6, 2016

and that I further duly caused public notice of the time and place of said meeting to be conspicuously posted in the following designated public location(s) on the following dates:

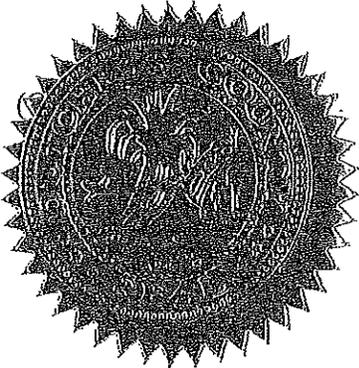
Designated Location(s)  
of posted notice

Date of Posting

22 Market Street, 6<sup>th</sup> Floor, County Office Building  
Poughkeepsie, NY 12601

May 6, 2016

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the County Legislature this 10<sup>th</sup> day of May 2016.



*Conrad Morris*  
Clerk, County Legislature

APPROVED  
*Marcus J. Moinaro*  
MARCUS J. MOINARO  
COUNTY EXECUTIVE

Date 5-16-2016