



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 114 -2011

DATE: April 13, 2011

BY SUPERVISOR _____
ECONOMIC DEVELOPMENT/ PLANNING COMMITTEE
CHAIRMAN: RICHARD KEAVENEY

AUTHORIZATION OF APPLICATION FOR PUBLIC TRANSPORTATION ASSISTANCE

UPON, recommendation of the Economic Development/ Planning Committee at a meeting held on the 21st day of March 2011, and the Finance Committee at a meeting held on the 5th day of April 2011;

WHEREAS, the County of Columbia is submitting a request for a grant of funds to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, for a project to provide public mass transportation service for Columbia County Public Transportation for the County through an agreement with Cocksackie Transport Inc. for 2011 and 2012 fiscal years; and

WHEREAS, the County of Columbia and the State of New York have entered into a continuing agreement which authorizes the undertaking of the Project and payment of the Federal Share;

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Board of Supervisors is authorized to act on behalf of the County to sign the application and progress and complete the above named project; and be further

RESOLVED, the County of Columbia is contracting with a third party subcontractor for the project described above; and be it further

RESOLVED, that the Chairman of Board of Supervisors is authorized to sign any contracts or agreements between the County and any third party subcontractor necessary to complete the public transportation project, subject to the approval of the County Attorney; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Columbia County Human Resources Department, the Payroll/ Accounts Payable Department, The Planning and Economic Development Department, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

County Attorney

**Resolution
Committee**

NOTARIZATION FORM

STATE OF NEW YORK

COUNTY OF _____

On this _____ day of _____ in the year _____ before me personally came _____ to me known, who, being by me duly sworn did depose and say that s/he resides at _____; that s/he is the _____ of the Municipal Corporation described in and which executed the above instrument; that s/he knows the Seal of said Municipal Corporation; that the Seal affixed to said instrument is such Corporate Seal; that it was affixed by order of the Board of said Municipal Corporation pursuant to a resolution which was duly adopted on _____ and to which a certified copy is attached and made a part hereof; and that s/he signed his name thereto by like order.

Notary Public