



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 176-2011

DATE: May 11, 2011

BY SUPERVISOR _____
PUBLIC WORKS COMMITTEE
CHAIRMAN: BART DELANEY, JR.

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST
INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI"
PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID
PROJECT, AND APPROPRIATING FUNDS THEREFORE**

WHEREAS, a Project for the CR 7A/Roeliff Jansen Kill (BIN 3342150), Town of Copake, Columbia County, PIN 8757.17 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds and 20% non-federal funds; and

WHEREAS, Resolution No. 304-2010 adopted by the Columbia County Board of Supervisors on August 11, 2010 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs for construction, construction inspection and construction supervision; and

WHEREAS, it was subsequently found necessary to undertake additional construction and construction inspection work not contemplated in the original agreement authorized by the previous Resolution; and

WHEREAS, it has been found necessary to increase the federal and non-federal share of costs for the additional construction and construction inspection work for the project; and

WHEREAS, Columbia County desires to advance the Project by making a commitment of 100% of the non-federal share of the additional costs of construction and construction inspection work for the Project or portions thereof;

NOW, THEREFORE, the Columbia County Board of Supervisors, duly convened does hereby

RESOLVE, that the Columbia County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Columbia County Board of Supervisors hereby authorizes Columbia County to pay in the first instance 100% of the federal and non-federal share of the cost of the additional construction and construction inspection work for the Project of portions thereof; and it is further

RESOLVED, that the sum of \$125,373 (\$1,905,373 minus previous \$1,780,000) is hereby appropriated from Acct. #H1-5113.00-4.000 and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Columbia County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Chairperson thereof, and it is further

