Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 177-2011 **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 Walkers Mill Road/Klein Kill (BIN 3222780), Town of Copake, Columbia County, PIN 8780.15 (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, Columbia County desires to advance the Project by making a commitment of 100% of the non-federal share of the additional costs of construction, construction support and construction inspection;

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 $657,500.000 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 Columbia County Chairman of the Board of Supervisors thereof, and it is further

RESOLVED, that the Chairman of Columbia County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Columbia County with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Projects costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the Chairman, the following municipal titles: none are also hereby authorized to execute any necessary Agreements or certification on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/ Local Agreement;

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

STATE OF NEW YORK)
) SS:
COUNTY OF COLUMBIA)

I, _____, Clerk of Columbia County, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said_____ at a meeting duly called and held at the _____ on _____ by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of Columbia County, New York, this ____day of _____, 2011.

_____
Clerk, Columbia County

Approved:

_____
County Attorney

Resolution Committee

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Approved:

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County Attorney

Resolution Committee

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