



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 368 -2011

DATE: November 9, 2011

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

**AUTHORIZATION FOR THE CHAIRMAN OF THE COLUMBIA COUNTY
BOARD OF SUPERVISORS TO ACCEPT AND EXECUTE A NYS
SUPPLEMENTAL AVIATION GRANT**

UPON, recommendation of the Public Works Committee at a meeting held on the 26th day of October 2011; the Budget and Salary Review Committee at a meeting held on the 27th day of October 2011 and the Finance Committee at a meeting held on the 1st day of November 2011;

WHEREAS, the NYSDOT has offered a 2.5% matching grant – PIN 8904.40 – FAA AIP Grant #2-26-0042-30-11, Land Acquisition services, with an estimated total cost of \$179,000 (\$170,000 Federal/\$4,475 State/ \$4,475 County; and

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Board is authorized to accept and execute a NYS Supplemental Aviation Grant which matches an FAA FFY 2011 Airport Improvement Program Grant for land and easement acquisition professional services necessary for R/W 21 RSA improvements and obstruction mitigation at the Columbia County Airport; and be it further

RESOLVED, that this grant is subject to the approval of the County Attorney’s Office; 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 Commissioner of DPW, the, the Director of Engineering – 5 Certified Copies, the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

County Attorney

**Resolution
Committee**

