



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 100-2012

DATE: March 14, 2012

BY SUPERVISOR _____
COUNTY GOVERNMENT COMMITTEE
CHAIRMAN: KEVIN MCDONALD

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE SECTION 5311 OF THE OPERATING ASSISTANCE CONTINUING AGREEMENT

UPON. Recommendation of the of the County Government Committee at a meeting held on the 22nd day of February, 2012 and of the Finance Committee at a meeting held on the 6th day of March, 2012;

WHEREAS, Section 5311 of Title 49, United States Code, provides federal financial Assistance for public transportation in rural and small urban areas by way of formula grant program to be administered by the States; and

WHEREAS, Columbia county may make application annually to the New York State Department of Transportation for such federal aid for operating assistance for a Project to provide public mass transportation service on a continuing basis in Columbia County providing service to Albany and throughout the County; and

WHEREAS, Columbia County desires to enter into a continuing agreement with the State of New York for undertaking of the Project;

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to sign the following:

- 1): A continuing agreement between Columbia County and the State of New York providing for the undertaking of the Project and authorizing annual grant applications for such Section 5311 funds;**
- 2): Any and all agreements between Columbia County and any third party subcontractors Necessary to complete the Project; and be it further**

RESOLVED, that the above agreement is subject to review by the County Attorney’s Office; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Commissioner of Planning/Economic Development, Columbia County Attorney and the Columbia County Treasurer.

Approved:

County Attorney

**Resolution
Committee**

