



**Resolution**  
**Board of Supervisors**  
**County of Columbia**  
**New York**

RESOLUTION NO. 219-2012

DATE: June 13, 2012

BY SUPERVISOR \_\_\_\_\_  
PUBLIC WORKS COMMITTEE  
CHAIRMAN: MICHAEL BENSON

**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 Replacement of BIN 3342350 – County Route 25 over Fitting Creek, in the Town of Stockport, Columbia County, PIN 8759.37 (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

WHEREAS, Columbia County desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering and right-of-way incidentals;

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 preliminary engineering and right-of-way incidental work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$217,000.00 is hereby appropriated from H1-5E-5113-4000-E4000 and made available to cover the cost of participation in the above phase 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 Chairman thereof, and it is further

RESOLVED, that the Chairman of the 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 sate-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the Chairman of the Columbia County Board of Supervisors, the following municipal title: Commissioner of Public Works, is also hereby authorized to execute any necessary Agreements or certifications 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

