



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO. 275 -2012

DATE: August 8, 2012

BY SUPERVISOR _____
COUNTY GOVERNMENT COMMITTEE
CHAIRMAN: KEVIN MCDONALD

APPROVAL OF THE SECTION 5311 ASSISTANCE CONTRACT

UPON, recommendation of the Health/ Medical Services Committee at a meeting held on the 17th day of July 2012, the Budget and Salary Review Committee at a meeting held on the 26th day of July 2012, and the Finance Committee at a meeting held on the 7th day of August 2012;

WHEREAS, the County of Columbia has been approved for a grant of funds by the New York State Department of Transportation, pursuant to Section 5311, Title 49, United States Code, for a project described as Columbia County Public Bus Operation, and

WHEREAS, the County of Columbia and the State of New York are entering into an agreement which authorizes the undertaking of the Project and payment of the Federal and State Shares for the project;

NOW, THEREFORE BE IT

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

- 1) Any and all Agreements between the County of Columbia and the State of New for the above named Project;
- 2) Any and all Agreements between the County of Columbia and any third party subcontractors necessary to complete the Project;
- 3) Any and all Agreements between the County of Columbia and any vendor for the purchase and/or installation of vehicles and/or equipment or facilities; and be it further

RESOLVED, that the County of Columbia certifies through this Resolution that the estimated local share of \$120,000 is committed to this Project from general tax revenue; and be it further

RESOLVED, that any contract entered into 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 Accounts Payable Department, the Planning and Economic Development Department , the Columbia County Attorney, and the Columbia County Treasurer.

Approved:

County Attorney

**Resolution
Committee**

