



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 438 -2012

DATE: December 12, 2012

BY SUPERVISOR _____
COUNTY GOVERNMENT COMMITTEE
CHAIRMAN: KEVIN MCDONALD

**APPROVAL TO SUBMIT AN APPLICATION TO SECURE 5311 FINANCIAL ASSISTANCE
FOR OPERATING BUSES**

UPON, recommendation of the County Government Committee at a meeting held on the 27th day of November 2012, the Budget and Salary Review Committee, at a meeting held on the 29th day of November, and the Finance Committee at a meeting held on the 4th day of December 2012;

WHEREAS, the County of Columbia is submitting a request for a grant of funds to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, for a project to provide public mass transportation service for Columbia County Public Transportation for the County through an agreement with a third party operator for 2013 and 2014 fiscal years, and

WHEREAS, the County of Columbia and the State of New York have entered into a continuing agreement which authorizes the undertaking of the Project and payment of the Federal Share;

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Board of Supervisors is authorized to act on behalf of the County to sign the application and progress and complete the above named project in which the County of Columbia is contracting with a third party subcontractor for the project described above; and be it further

RESOLVED, that the Chairman of Board of Supervisors is authorized to sign any contracts or agreements between the County and any third party subcontractor necessary to complete the public transportation project, subject to the approval of the County Attorney, 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 Director of the Planning Department, the Columbia County Attorney, and the Columbia County Treasurer.

NOTARIZATION FORM

STATE OF NEW YORK

COUNTY OF _____

On this _____ day of _____ in the year _____ before me personally came _____ to me known, who, being by me duly sworn did depose and say that s/he resides at _____; that s/he is the _____ of the Municipal Corporation described in and which executed the above instrument; that s/he knows the Seal of said Municipal Corporation; that the Seal affixed to said instrument is such Corporate Seal; that it was affixed by order of the Board of said Municipal Corporation pursuant to a resolution which was duly adopted on _____ and to which a certified copy is attached and made a part hereof; and that s/he signed his name thereto by like order.

Notary Public

Approved:

County Attorney

**Resolution
Committee**

