



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

RESOLUTION NO.: 284- 2013

DATE: August 14, 2013

**BY SUPERVISOR _____
PUBLIC WORKS COMMITTEE
CHAIRMAN: MICHAEL BENSON**

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE
100% OF THE FEDERAL-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-
AID PROJECT AND APPROPRIATING FUNDS THEREFORE**

UPON, recommendation of the Special Public Works Committee at a meeting held on the 14th day of August, 2013 and of the Special Finance Committee at a meeting held on the 14th day of August, 2013;

WHEREAS, A Project for the Reconstruction of CR 18 from Damita Drive to NYS Route 217 in the town of Claverack, Columbia County, PIN 8760.99 (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 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 incidental work;

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 \$517,000.00 is hereby appropriated from H15E51134000E4000 and made available to cover the cost of participation in the above phrase 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 County Chairman thereof; and it is further

RESOLVED, that the Columbia County Chairman 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 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 state-aid eligible Project costs and all Project costs within the appropriations therefore that are not so eligible; and it is further

RESOLVED, that in addition to the Columbia County chairman, the following municipal titles: Commissioner of Public Works, the County Engineer, County Controller are also hereby authorized to execute any necessary Agreements or certifications on behalf of the Municipality/Sponsor, with NYSDOT in connections 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

RESOLVED, this Resolution shall take effect immediately.

Approved:

County Attorney

**Resolution
Committee**

