

Warren County Board of Supervisors

RESOLUTION NO. 444 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

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 Reconstruction of Corinth Road/Main Street/Broad Street - Big Bay Road to Hudson Avenue, Town of Queensbury, Warren County, PIN 1753.80 (the "Project") is eligible for funding under Title 23 US 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, the County of Warren desires to advance the Project by making a commitment of 100% of the non-Federal share of the costs of Preliminary Engineering, Right-of-Way Incidentals and Right-of-Way Acquisition.

NOW, THEREFORE, the Warren County Board of Supervisors, duly convened, does hereby

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is hereby further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the Federal and non-Federal share of the cost of Preliminary Engineering, Right-of-Way Incidentals and Right-of-Way Acquisition work for the Project or portions thereof, and it is further

RESOLVED, that the sum of \$17,136,311.00 (Seventeen Million One Hundred Thirty-Six Thousand Three Hundred Eleven Dollars and No Cents) has already been appropriated from Capital Project No. H199.9550 280 - Corinth Road Reconstruction (\$1,528,431.00 for Preliminary Engineering phase; \$2,057,174.00 for Right of Way Incidentals and Acquisition phase; and \$13,550,706.00 for Construction/CI) and made available to cover the cost of participation in the above phase of the Project, and it is further

RESOLVED, that the additional sum of \$3,421,777.00 (Three Million Four Hundred Twenty-One Thousand Seven Hundred Seventy-Seven Dollars and No Cents) for Construction and Construction Inspection is hereby appropriated from Capital Project No. H199.9550 280 - Corinth Road Reconstruction 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 Warren County Board of Supervisors or Warren County shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute

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all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Warren 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 State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

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.