

# Warren County Board of Supervisors

## RESOLUTION NO. 488 OF 2012

**Resolution introduced by Supervisors Bentley, Merlino, Monroe, Conover, Wood, Taylor, Frasier, Dickinson and Mason**

**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 - BEACH ROAD (CR 51/6) RECONSTRUCTION PROJECT**

WHEREAS, the Beach Road Reconstruction project, in the Town and Village of Lake George, Warren County, P.I.N. 1757.28 (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, Warren County 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 and Construction / Construction Inspection / Construction Support, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby approves the above-subject project, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby approve and authorizes payment in the first instance of 100% of the federal and non-federal share of the cost of Design, Right of Way and Construction / Construction Inspection / Construction Support work for the Project or portions thereof, and be it further

RESOLVED, that the sum of Seven Million Five Hundred Sixty-Four Thousand Seven Hundred Sixty-Four Dollars (\$7,564,764), including Seven Hundred Fifty Thousand Six Hundred Ten Dollars (\$750,610) for Preliminary Engineering, One Hundred Thousand Nine Hundred Ninety Dollars (\$100,990) for Right-of-Way, and Six Million Seven Hundred Thirteen Thousand One Hundred Sixty-Four Dollars (\$6,713,164) for Construction / Construction Inspection / Construction Support) has been appropriated from Capital Project No. H277.9550 280 – Beach Road (CR 51/6) Reconstruction Project and made available to cover the cost of participation in the above phase of the Project, and be it further

RESOLVED, that the additional sum of Fifty-Five Thousand Two Hundred Dollars (\$55,200) for additional Preliminary Engineering is hereby appropriated from Capital Project No. H277.9550 280 – Beach Road (CR 51/6) Reconstruction Project and made available to cover the cost of participation in the above phase of the Project, and be it 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 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 be it 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, in a form approved by the County Attorney, 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 be it 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 be it further

RESOLVED, this Resolution shall take effect immediately.