

Warren County Board of Supervisors

RESOLUTION NO. 343 OF 2013

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

A RESOLUTION 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 FOR BEACH ROAD (CR 51/6) RECONSTRUCTION

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, the 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.

NOW, THEREFORE, the Warren County duly convened does hereby

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 authorizes Warren County to pay in the first instance 100% of the federal and non-federal share of the cost of Design, Right-of-Way and Construction work for the Project or portions thereof; and be it further

RESOLVED, that the sum of \$8,034,964.00 (Eight Million Thirty-Four Thousand Nine Hundred Sixty-Four Dollars and no cents) has already been appropriated from the 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 phases of the Project; and be it further

RESOLVED, that the additional sum of \$431,676.00 (Four Hundred Thirty-One Thousand Six Hundred Seventy-Six Dollars and no cents) 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 phases 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 of Warren County be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of Warren County with the New York State Department of Transportation

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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 it is further

RESOLVED, this Resolution shall take effect immediately.