

## RESOLUTION NO. 386

### AUTHORIZING AN AGREEMENT WITH THE NYS DEPARTMENT OF TRANSPORTATION REGARDING FEDERAL EMERGENCY RELIEF FOR COUNTY ROUTE 352

Introduced: 10/9/07

By Public Works Committee:

WHEREAS, A Project for the Emergency Relief Project on County Route 352, Albany County, P.I.N. 1757.82 (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 100% Federal funds and 0% non-federal funds, and

WHEREAS, The County of Albany desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Construction, now, therefore be it

RESOLVED, That the County Legislature hereby approves the above-subject project, and, be it further

RESOLVED, That the County Legislature hereby authorizes the County of Albany to pay in the first instance 100% of the federal and non-federal share of the cost of Construction work for the Project or portions thereof, and, be it further

RESOLVED, that the sum of \$30,000.00 (Thirty thousand dollars and no cents) is hereby appropriated from D5110.4.4077 appropriated pursuant to 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 County Legislature of Albany County shall convene as soon as possible to appropriate said excess amount upon the notification by the NYS Department of Transportation thereof, and, be it further

RESOLVED, That the County Executive is authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Albany with the NYS 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 the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That this Resolution shall take effect immediately and a certified copy of this resolution shall be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project.

*Adopted by unanimous vote. 10/9/07*