

**RESOLUTION NO. 202**

**AUTHORIZING THE ACCEPTANCE OF A FEE FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR A TEMPORARY EASEMENT AND RELATED ACQUISITION FEE REGARDING CONSTRUCTION OF EXIT 4 IN THE TOWN OF COLONIE**

Introduced: 5/13/19

By Audit and Finance Committee:

WHEREAS, The Commissioner of the Department of Management and Budget has requested authorization to accept payments from the State of New York Department of Transportation (“NYS DOT”) in relation to a Temporary Easement and Fee Acquisition regarding the Exit 4 improvement project in the Town of Colonie, and

WHEREAS, The Commissioner has indicated that the NYS DOT will submit a payment in the amount of \$1,750 for a Temporary Easement which was previously granted to the State of New York by the County of Albany in relation to the project, and

WHEREAS, The Commissioner has further indicated that NYS DOT will also provide a payment in the amount of \$34,000 in connection with the Acquisition Fee related to its acquisition of an approximately 9300 sq. ft. right-of-way along Albany-Shaker Road which was required for the completion of the above referenced project, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to accept payments from the NYS DOT in the amount not to exceed \$35,750 for a Temporary Easement and Fee Acquisition from the State of New York regarding the Exit 4 improvement project in the Town of Colonie 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 the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

*Adopted by unanimous vote – 5/13/19*