## **RESOLUTION NO. 49**

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 WITH THE NYS DEPARTMENT OF TRANSPORTATION REGARDING THE PICTUAY ROAD OVER COEYMANS CREEK BRIDGE REPLACEMENT PROJECT IN THE TOWN OF COEYMANS

Introduced: 2/9/15

By Public Works Committee and Mr. Clouse:

WHEREAS, By Resolution No. 360 for 2009, this Honorable Body authorized the implementation and funding of a State "Marchiselli" Program-Aid Eligible Transportation Federal-Aid Project regarding design services pertaining to the Pictuay Road Over the Coeymans Creek Bridge Replacement Project, and

WHEREAS, Marchiselli program funding is available to offset a portion of the non-federal share of project costs to the County, the final funding of eligible projects is 80% federal, 15% Marchiselli and 5% local as funds are allocated first to projects in the construction phase, and

WHEREAS, The Commissioner of the Department of Public Works has requested approval for Supplemental Agreement No. 2 with the NYS Department of Transportation regarding the Pictuay Road Over Coeymans Creek Bridge Replacement Project in the Town of Coeymans in order to obtain the Marchiselli funding of 15% an approximate reimbursement amount of \$176,077 to offset the County's 20% share, now, therefore be it

RESOLVED, By the Albany County Legislature 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 New York State Department of Transportation in connection with the advancement or approval of the Project and the municipality's first instance funding of the project costs, 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. 2/10/15