

**RESOLUTION NO. 171**

**AUTHORIZING AN AGREEMENT WITH THE NYS DEPARTMENT OF TRANSPORTATION REGARDING SUPPLEMENTAL AGREEMENT NO. 3 FOR THE HELDERBERG HUDSON RAIL TRAIL PROJECT AND RESCINDING RESOLUTION NO. 417 FOR 2014**

Introduced: 5/11/15

By Public Works Committee, Messrs. Beston, Bullock, Ms. Chapman, Messrs. Clay, Commisso, Ms. Connolly, Messrs. Corcoran, Cotrofeld, Dawson, Domalewicz, Ethier, Feeney, Higgins, Jacobson, Joyce, Ms. Kinsch, Mr. Mackey, Ms. Maffia-Tobler, Mr. Mayo, Mss. McLean Lane, McKnight, Messrs. Morse, Nichols, O'Brien, Rahm, Reilly, Simpson and Ward:

WHEREAS, A project for the Helderberg Hudson Rail Trail, Voorheesville to the Port of Albany, Albany County, P.I.N. 1757.32 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% federal funds and 20% 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 additional design services, now, therefore be it

RESOLVED, By the Albany County Legislature, duly convened, does hereby approve 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 design work for the Project or portions thereof, and, be it further

RESOLVED, That the sum of seven hundred ninety nine thousand seven hundred fifteen dollars (\$799,715) has already been appropriated 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 three million nine hundred sixty seven thousand three hundred seventy nine dollars (\$3,967,379) is hereby appropriated 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 of the project exceed 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 New York State 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 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 the project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not so eligible, and, be it further

RESOLVED, That Resolution No. 417 for 2014 is hereby rescinded, 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. 5/11/15*