

RESOLUTION NO. 257

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 WITH THE NYS DEPARTMENT OF TRANSPORTATION REGARDING THE JERICHO ROAD (CR53) BRIDGE OVER THE CSX SELKIRK YARD DEMOLITION PROJECT IN THE TOWN OF BETHLEHEM

Introduced: 7/13/15

By Public Works Committee:

WHEREAS, A project BIN 3200120, for the Jericho Road (CR53) Bridge over the CSX Selkirk Yard Demolition, Albany County, P.I.N. 1756.38 (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 Design and Construction/CI, 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 and Construction/CI work for the Project, and, be it further

RESOLVED, That the sum of one million seventy thousand and no cents (\$1,070,000) has already been appropriated 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 two million, one hundred forty nine thousand, seven hundred dollars and no cents (\$2,149,700) is hereby appropriated 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 Albany County Legislature 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 of Albany County is hereby 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 project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations thereof that are not so eligible, 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 voice vote. 7/13/15