

RESOLUTION NO. 63

**AMENDING RESOLUTION NO. 153 FOR 2009 REGARDING THE
MAXWELL ROAD RELOCATION PROJECT IN THE TOWN OF COLONIE**

Introduced: 3/8/10

By Public Works Committee:

WHEREAS, By Resolution No. 153 for 2009, this Honorable Body authorized an agreement with the NYS Department of Transportation regarding the implementation and funding of a State "Marchiselli" program-aid eligible transportation federal-aid project, to fully fund the local share of federal and state-aid eligible and ineligible project costs and appropriated funds in the amount of \$5,104,563 for the Maxwell Road Relocation Project in the Town of Colonie, and

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to amend the agreement with the NYS Department of Transportation pertaining to the aforementioned Maxwell Road Relocation Project in the Town of Colonie, and

WHEREAS, The Commissioner indicated that Supplemental Agreement No. 1 decreases the total project cost by \$709,791 in order to reflect final costs associated with the construction phase, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution 153 for 2009 is amended to reflect that the authorized amount of the agreement with the NYS Department of Transportation pertaining to the Maxwell Road Relocation Project in the Town of Colonie has been decreased by \$709,791 in order to reflect the final costs associated with the construction phase and is in the amount of \$4,394,772 rather than \$5,104,563, 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. 3/8/10

Mr. Horstmyer abstained.