

RESOLUTION NO. 378

AMENDING RESOLUTION NO. 189 FOR 2009 REGARDING THE CR 52 (ELM AVENUE) RESURFACING PROJECT IN THE TOWN OF BETHLEHEM

Introduced: 10/12/10

By Public Works Committee:

WHEREAS, By Resolution No. 189 for 2009, this Honorable Body authorized an agreement with the NYS Department of Transportation regarding the implementation and funding of a eligible federal-aid transportation economic recovery project to fully fund the local share of federal and state-aid eligible and ineligible project costs and appropriated funds in the amount of \$242,000 for the CR 52 (Elm Avenue) Resurfacing Project in the Town of Bethlehem, and

WHEREAS, The Deputy Commissioner of the Department of Public Works has requested authorization to amend the agreement with the NYS Department of Transportation pertaining to the aforementioned project in the Town of Bethlehem, and

WHEREAS, The Deputy Commissioner indicated that the amended agreement decreases the total project cost by \$39,157 to accurately reflect final costs associated with the construction phase, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution 189 for 2009 is amended to reflect that the authorized amount of the agreement with the NYS Department of Transportation pertaining to the CR 52 (Elm Avenue) Resurfacing Project in the Town of Bethlehem has been decreased by \$39,157 and is in the amount of \$202,843 rather than \$242,000, 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. 10/12/10