

# Warren County Board of Supervisors

## RESOLUTION NO. 468 OF 2011

**Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor**

**AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE  
100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID  
ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND  
APPROPRIATING FUNDS THERETO**

WHEREAS, a Project for the Beach Road Reconstruction, Village of Lake George, Warren County, P.I.N. 1757.28 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering.

NOW, THEREFORE, the Warren County Board of Supervisors, duly convened does hereby

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay in the first instance 100% of the federal and non-federal share of the cost of Preliminary Engineering for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$616,837.00 (Six Hundred Sixteen Thousand Eight Hundred Thirty-Seven Dollars and no cents) (\$573,626.00 for Design and \$43,211.00 for Right of Way Incidentals) has already been appropriated from Capital Project No. H277.9550 280 - CR51/CR6 Beach Road Reconstruction and made available to cover the cost of participation in the Design phase of the Project, and it is further

RESOLVED, that the additional sum of \$145,976.00 (One Hundred Forty-Five Thousand Nine Hundred Seventy-Six Dollars and no cents) (\$88,737 for additional Preliminary Engineering and \$57,239 for Right of Way costs) is hereby appropriated from Capital Project No. H277.9550 280 - CR51/CR6 Beach Road Reconstruction and made available to cover the additional cost of participation in the Preliminary Engineering and Right of Way phases of the Project, and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Warren County Board of Supervisors shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

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RESOLVED that the Chairman of the Warren County Board of Supervisors be and 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 Warren 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 therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.