

Warren County Board of Supervisors

RESOLUTION NO. 440 OF 2013

Resolution introduced by Supervisors Bentley, Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Mason and Montesi

RESCINDING RESOLUTION NO. 207 OF 2013 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 THEREFORE FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, Resolution No. 207 of 2013 authorized a Supplemental Agreement No. 1 to the Master Agreement with the New York State Department of Transportation (“NYSDOT”) and the implementation of funding in the first instance for Capital Project No. H320.9550 280 Crane Mountain Road Bridge, which was necessary to obligate the funding required for the right-of-way, construction and construction inspection phases of the project, and

WHEREAS, the Department of Public Works has been notified that the “Marchiselli” funding was approved and now available to be allocated to the project and the Superintendent of the Department of Public Works has advised that Resolution No. 207 of 2013 needs to be rescinded in order to authorize approval of the revised Supplemental Agreement No. 1, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors hereby rescinds Resolution No. 207 of 2013 for the reasons described in the preambles of this resolution.