

Warren County Board of Supervisors

RESOLUTION NO. 293 OF 2015

Resolution introduced by Supervisors Merlino, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol and Vanselow

**AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS
TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 WITH THE
NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE
HARRINGTON ROAD OVER MILL CREEK BRIDGE PROJECT**

WHEREAS, the Superintendent of the Department of Public Works is requesting the County enter into a Supplemental Agreement No. 3 with the New York State Department of Transportation for the Harrington Road over Mill Creek Bridge Project for the preliminary engineering phase which increases Marchiselli funds and decreases the local match share proportionally for the project, now, therefore, be it

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute Supplemental Agreement No. 3 with the New York State Department of Transportation for the Harrington Road over Mill Creek Bridge Project for the preliminary engineering phase which increases Marchiselli funds and decreases the local match share proportionally for the project, in a form approved by the County Attorney.