Public Works & Capital Projects

RESOLUTION NO. 2016075

RE: 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 (PIN 8758.74)

Legislators PULVER, MICCIO, STRAWINSKI, SAGLIANO, and HORTON offer the following and move its adoption:

WHEREAS, a project for the Harlem Valley Rail Trail, Phase IV, in the Town of North East, Dutchess County and the Town of Ancram, Columbia County, PIN 8758.74 (the "Project") is eligible for funding under Title 23, U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds, and

WHEREAS, Dutchess County desires to advance the above subject project by making a commitment of 100% of the non-federal share of the costs of right-of-way acquisition, now, therefore, be it

RESOLVED, that the Dutchess County Legislature hereby approves of the above subject project, and it is further

RESOLVED, that the Dutchess County Legislature hereby authorizes the County of Dutchess to pay in the first instance 100% of the federal and non-federal share of the cost of the right-of-way acquisition work for the Project or portions thereof, and it is further

RESOLVED, that the sum of $178,802 is hereby appropriated and made available pursuant to Bond H 0372.7110.3500 – 2006 Parks and made available to cover the cost of participation in the above phase 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 Dutchess County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the County Executive thereof, and it is further

RESOLVED, that the County Executive or his designee be and he hereby is authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of Dutchess County with the New York State Department of Transportation in connection with the advancement or approval of the above referenced 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 therefor 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, that this resolution shall take effect immediately.

CA-059-16
CAB/kvh/R-0480-C
03/14/16
Fiscal Impact: See attached statement

STATE OF NEW YORK
ss:
COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 11th day of April 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 11th day of April 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

☐ NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS

(To be completed by requesting department)

Total Current Year Cost $ 178,802

Total Current Year Revenue $ 143,042
and Source

Source of County Funds *(check one)*: ☑ Existing Appropriations, ☐ Contingency,
☐ Transfer of Existing Appropriations, ☐ Additional Appropriations, ☐ Other *(explain)*.

Identify Line Items(s):
H0372.7110.3500

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: $143,042

Net County Cost (this year): $35,760
Over Five Years: _____

Additional Comments/Explanation:
This F.I.S. is related to the resolution request to accept Supplemental Agreement # 2 for ROW Acquisition funds from the NYSDOT for PIN 8758.74 Harlem Valley Rail Trail Phase IV.

Prepared by: Rosanne M. Hall, Contract Specialist Prepared On: 03/09/16