RESOLUTION NO. 2016105

RE: AUTHORIZING A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR DESIGN OF A NEW ARFF/SRE BUILDING AND ASSOCIATED WATER DISTRIBUTION AT THE DUTCHESS COUNTY AIRPORT AND AMENDING THE 2016 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS -AIRPORT (EA0367)

Legislators PULVER, BORCHERT, MICCIO, BOLNER, STRAWINSKI, AMPARO, FLESLAND, ROMAN, THOMES, SAGLIANO, LANDISI, and HORTON offer the following and move its adoption:

WHEREAS, the Department of Public Works, Airport Division, shall be applying and submitting to the Federal Aviation Administration (FAA) a grant request for a grant of federal funds for the design of a new ARFF/SRE (Aircraft Rescue and Fire Fighting/Snow Removal Equipment) building and associated water distribution, and

WHEREAS, the FAA has proposed an allocation of $315,900 for the Project "Design of a New ARFF/SRE and Water Distribution", and

WHEREAS, the design for this Project is proposed to be a total $351,000 of which $315,900 (90%) would be federally (FAA) funded, $17,550 (5%) would be State funded and $17,550 (5%) would be locally funded, and

WHEREAS, the submission for the FAA grant request is expected to be completed in June 2016, thereafter, the grant offers are anticipated to be made by the FAA in late August or early September 2016, and

WHEREAS, in past years when the FAA has issued a grant to the County, the County's turn-around time to execute the grant has been quite short, therefore the Commissioner of Public Works is requesting authorization for the County Executive to accept and sign, on behalf of the County, a grant offer for this Project, in this amount, should it be offered to the County later this year, and

WHEREAS, it is necessary for this Legislature to authorize the execution of the grant agreement and to amend the 2016 Adopted County Budget to accept funds and provide for their receipt and expenditure, now, therefore, be it

RESOLVED, that this Legislature hereby authorizes the County Executive to accept the proposed grant offer by the FAA in connection with the design Project and further authorizes and empowers the County Executive to execute said grant agreement and any other agreements related to this project on behalf of the County of Dutchess when received, and be it further

RESOLVED, that the Commissioner of Finance is authorized, empowered and directed to amend the 2016 Adopted County Budget as follows:

APPROPRIATIONS

Increase

EA0492.5610.4401.105	Prof. Services-Consultant	$351,000
A.9950.9801	Contributions to EA Capital	17,550
		$368,550

REVENUES

Increase

A.9998.95110.87	Approp. Reserve Capital	$ 17,500
EAO492.5610.50310	Interfund Transfers	17,500
EA0492.5610.45890.00	Other Transp. Capt. Proj. Fed	315,900
EA0492.5610.35890.00	Other Transp. Capt. Proj. State	17,500
		$368,550

CA-077-16
CAB/kvh/G-0103-A-3
4/13/16
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 9TH day of May 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 9TH day of May 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 $ 17,550

Total Current Year Revenue $ _____
and Source

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

Identify Line Items(s):
Capital Reserve

Related Expenses: Amount $ _____
Nature/Reason:

Anticipated Savings to County: $0

Net County Cost (this year): $0
Over Five Years: _____

Additional Comments/Explanation:

The County Airport Project designated for 2016 is the Design of a new ARFF/SRE (Aircraft Rescue and Fire Fighting/Snow Removal Equipment) Building and associated Water Distribution. The design for this project is proposed to be $351,000, of which 90% ($315,900) would be Federal - FAA - funded, 5% ($17,550) would be State funded and 5% ($17,550) would be locally funded. It is requested that $17,550 be made available from Capital Reserve for the County's portion of the design of this project.The County's consultants will be completing and submitting the FAA Grant Request in June 2016 for the FAA grant funding for this project design. The Grant Offer's are made by the FAA in late August or early September each year and the turn-around for acceptance of and return of the grant Offers is generally a few days. This Resolution also requests that the County Executive be granted authority to accept and sign off on such Grant Offer which is received from the FAA later this year.

Prepared by: Noel Knille