

RESOLUTION NO. 2012129

RE: AUTHORIZING A GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION FOR TAXIWAY "DELTA" STUB RELOCATION; LIGHT TAXIWAYS "BRAVO, CHARLIE AND DELTA"; "DELTA" RELOCATION AND LIGHTING; AND TAXIWAY "KILO" DESIGN AT THE DUTCHESS COUNTY AIRPORT AND AMENDING THE 2012 ADOPTED COUNTY BUDGET AS IT PERTAINS TO THE DEPARTMENT OF PUBLIC WORKS-AVIATION (EA.0443)

Legislators FLESLAND, BORCHERT, and BOLNER offer the following and move its adoption:

WHEREAS, the Department of Public Works, Aviation Division, applied to the Federal Aviation Administration (FAA) for a grant of federal funds for the following projects: taxiway "Delta" stub relocation; light taxiways "Bravo, Charlie and Delta" (construction phase); "Delta" relocation/lighting construction and inspection phase; and new taxiway "Kilo" design phase, and

WHEREAS, this grant is time-sensitive as all grants under this FAA program must be signed and returned to the FAA expeditiously, and

WHEREAS, the FAA will provide 90% of project costs, the State will provide 5% and Dutchess County will provide 5%, and

WHEREAS, it is necessary for this Legislature to authorize the execution of the grant agreement and to amend the 2012 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 grant offers made by the FAA in connection with the Airport Projects and further authorizes and empowers the County Executive to execute said grant agreements and any other agreements related to these projects 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 2012 Adopted County Budget as follows:

APPROPRIATIONS

Increase

EA.0443.5610.3550	2012 FAA Projects	<u>\$1,080,000</u>
-------------------	-------------------	--------------------

REVENUES

Increase

EA.0443.5610.45890.00	Federal Aid - Airport	\$ 972,000
EA.0443.5610.35890.00	State Aid - Airport	54,000

EA.0443.5610.50310	Interfund Transfers	<u>54,000</u>
		<u>\$1,080,000</u>

APPROPRIATIONS

Increase

A.9950.9801	Contribution to EA Capital	<u>\$ 54,000</u>
-------------	----------------------------	------------------

Decrease

A.1990.4007	Contingency	<u>\$ (54,000)</u>
-------------	-------------	--------------------

CA-81-12
CAB/ca/C-5194-O
5/3/12 revised 5/7/12
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 14th day of May 2012, 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 14th day of May 2012.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE