

SAMPLE RESOLUTION BY MUNICIPALITY
(Locally Administered **Reverse Betterment** Project)¹

RESOLUTION NUMBER : _____

Authorizing construction work on drainage improvements as part of the Albany County Rail Trail over New Scotland Road (Route 85) on the State Highway System, the performance and funding in the first instance 100% of the costs of construction or reconstruction thereof, to be reimbursed by the State and appropriating funds therefore.

WHEREAS, the State of New York has requested County of Albany to incorporate improvements (the "State Reverse Betterment") to work on drainage on Albany County Rail Trail over New Scotland Road (Route 85);

NOW, THEREFORE, the Albany County Executive Board, duly convened does hereby;

RESOLVE, that the Albany County Executive Board hereby approves such project inclusive of the State Betterment (collectively the "Project"); and it is hereby further

RESOLVED, that the Albany County Executive Board hereby authorizes the County of Albany pay in the first instance 100% of the costs of the Project or portions thereof; and it is further

RESOLVED, that the sum of \$320,000.00 will be appropriated and made available to cover the cost of participation in the Construction phase of the Project; and it is further

RESOLVED, that the County Executive of the County of Albany be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests on behalf of County of Albany with NYSDOT in connection with the implementation of the Project, and reimbursement of the approved costs associated with the State Reverse Betterment, 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, this Resolution shall take effect immediately.

STATE OF NEW YORK)

)S.S:

COUNTY OF ALBANY)

I, _____, Clerk of the _____ New York, do hereby certify that I have compared the foregoing copy of the resolution with the original resolution of file in my office and that the same is a true and correct transcript of said original resolution and of the whole thereof as duly adopted by said _____ at a meeting duly called and held at _____ on _____ by the required necessary vote of the members to approved the resolution.

WITNESS, my hand and the official seal of the _____ of _____, New York, the _____ day of _____, 2020.

_____ Clerk