

SAMPLE BRIDGE NY RESOLUTION BY MUNICIPALITY
(Culvert Project – Municipality Administered)
RESOLUTION NUMBER: _____

Authorizing the implementation and funding of 100% of the costs of a transportation project, of which qualified costs may be reimbursed from Bridge NY funds.

WHEREAS, a project for the **Bridge NY Culvert, County Route 301 over Onesquethaw Creek Replacement**, P.I.N. 1762.93-D041731 (the "Project") is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds; and

WHEREAS, the **County of Albany** will design, let, and administer all phases of the Project.

WHEREAS, the **County of Albany** desires to advance the Project by making a commitment of 100% of the costs of Design, ROW Incidentals & Acquisition, and Construction/CI work for the Project or portions thereof.

NOW, THEREFORE, the **County Board of Supervisors**, duly convened does hereby

RESOLVE, that the **County Board of Supervisors** hereby approves the Project; and it is hereby further

RESOLVED, that the **County Board of Supervisors** hereby authorizes the **County of Albany** to pay 100% of the cost of Design, ROW Incidentals & Acquisition, and Construction/CI work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding; and it is further

RESOLVED, that the sum of **\$1,500,000.00 (One Million, Five hundred thousand and no cents)** is hereby appropriated from _____ [or, appropriated pursuant to _____] and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the **County Board of Supervisors** hereby agrees that the **County of Albany** shall be responsible for all costs of the Project, including costs which exceed the amount of reimbursement available from the NY Bridge Funding awarded to the **County of Albany**; and it is further

RESOLVED, that in the event the costs of the Project exceed the amount appropriated above, the **County Board of Supervisors** shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the **County Board of Supervisors** hereby agrees that **County of Albany** hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the **Chair of the County Board of Supervisors of the County of Albany** be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests with NYSDOT for State Aid and/or Bridge NY funding on behalf of the **County of Albany** in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project costs, and it is further

RESOLVED, that the **County of Albany** will be responsible for all maintenance of the Project; 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.