

# Warren County Board of Supervisors

## RESOLUTION No. 473 OF 2024

**RESOLUTION INTRODUCED BY SUPERVISORS CONOVER, STRAINER, BRUNO, BEAN, MERLINO, MAGOWAN AND MADAY**

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING OF THE COSTS OF A TRANSPORTATION PROJECT, WHICH MAY BE ELIGIBLE FOR FEDERAL-AID AND/OR STATE-AID, OR REIMBURSEMENT FROM BRIDGE NY FUNDS, AND APPROPRIATING FUNDS THEREFORE FOR THE DIAMOND POINT ROAD (CR 35) OVER SMITH BROOK WEST CULVERT REPLACEMENT, TOWN OF LAKE GEORGE**

WHEREAS, a Project for the Bridge NY/Culvert, Diamond Point Road (CR 35) over Smith Brook West, Town of Lake George P.I.N. 1763.01 (D041609) (the "Project") is eligible for reimbursement of qualified costs from Bridge NY/Culvert funding that calls for post-reimbursement apportionment of the qualified costs be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds, and

WHEREAS, the County of Warren desires to advance the Project by making a commitment of 100% of the costs of the work for the Project or portions thereof, now, therefore, the County of Warren duly convened does hereby

RESOLVE, that the Warren County Board of Supervisors hereby approves the above-subject Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the County of Warren to pay 100% of the cost of Design and Construction phases of work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from Bridge NY funds, and it is further

RESOLVED, that the sum of One Million Five Hundred Thousand Dollars and no cents (\$1,500,000.00) is hereby appropriated from Capital Project No. H439.9550 280 Diamond Point Rd (CR 35) over Smith Brook - West and made available to cover the cost of participation in the above phase(s) of the Project, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby agrees that the County of Warren shall be responsible for all costs of the Project which exceed the amount of the NY Bridge/Culvert Funding awarded to the County of Warren, and it is further

RESOLVED, that in the event the Project costs not covered by Bridge NY funding exceed the amount appropriated above, the County of Warren shall convene as soon as possible to appropriate said excess amount immediately upon the notification of the Warren County Board of Supervisors thereof, and it is further

RESOLVED, that the Warren County Board of Supervisors hereby agrees 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

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RESOLVED, that the Chair of the Warren County Board of Supervisors be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for federal-aid and/or state-aid on behalf of the County of Warren with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's 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 therefore that are not so eligible, in a form approved by the County Attorney, 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.