

Intro No. 7 C
Date 2/15/2024
Reviewed by CD5
Co. Attorney
Date 1/25/24

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2024-36
Date Adopted 2/15/2024
Effective Date 2/20/24

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Jason E. Shaw

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING 100% OF THE COSTS OF A TRANSPORTATION PROJECT OF WHICH QUALIFIED COSTS MAY BE REIMBURSED FROM BRIDGE NY FUNDS

WHEREAS, a Project for the Culvert Replacement on Old Route 17 (CR 28) over Fly Creek, Town of Sanford, County of Broome, P.I.N. 9755.43 (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 Broome will design, let, and administer all phases of the Project, and

WHEREAS, the Broome County Legislature desires to advance the Project by making a commitment of 100% of the costs of the Preliminary Engineering/Design, and construction/Construction Support/Construction Inspection work for the Project or portions thereof, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby approves the above-subject project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay 100% of the cost of the Preliminary Engineering/Design, and construction/Construction Support/Construction Inspection work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding, and be it

FURTHER RESOLVED, that the sum of \$1,248,350 is hereby appropriated pursuant to the 2023 Capital Improvement Program, Project 2920126, as amended, and made available to cover the cost of participation in the above phase of the Project, and be it

FURTHER RESOLVED, that in the event the costs of the project exceed the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Chairman of the County of Broome, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby agrees that the County of Broome 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 be it

FURTHER RESOLVED, that the County Executive of the County of Broome 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 Broome in

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FURTHER RESOLVED, that the County Executive of the County of Broome 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 Broome 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 be it

FURTHER RESOLVED, that the County of Broome will be responsible for all maintenance of the Project, and be it

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 be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Deputy Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 15th day of February 15, 2024, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 16th day of February, 2024.

Date sent to County Executive February 16, 2024.

Approved [Signature]
County Executive

Date 2/20, 2024

[Signature: Carol Hall]
Deputy Clerk, County Legislature
County of Broome