

**SOUTH GEORGE ROAD BRIDGE REPLACEMENT (Locally Administered Project)**

**RESOLUTION #\_\_\_ (2017)** - Authorizing the implementation, and funding in the first instance 100% of the Federal-aid and State-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the South George Road Bridge Replacement, P.I.N. 375642 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the Town of Dryden desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and Right-of-way Incident work; Right-of-way acquisition; Construction and Construction Supervision and Inspection.

NOW, THEREFORE, the Dryden Town Board, duly convened does hereby

RESOLVE, that the Dryden Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Dryden Town Board hereby authorizes the Town of Dryden to pay in the first instance 100% of the federal and non-federal share of the cost of all work for the Project or portions thereof; and it is further

RESOLVED, that the Dryden Town Board hereby agrees that the Town of Dryden shall be responsible for all cost of the project which exceed the amount of the NY Bridge Funding awarded to the Town of Dryden.

RESOLVED, that the sum of One Million, Thirteen Thousand, Two Hundred and Fifty Dollars (\$1,013,250) is hereby committed and will be bonded for and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Town of Dryden shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Town of Dryden Highway Superintendent thereof, and it is further

**RESOLVED, that Dryden Town Board hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within THREE years of commencing construction; and it is further**

RESOLVED, that the Supervisor of the Town of Dryden 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 Town of Dryden 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 first instance 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, 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.

**FREASE ROAD BRIDGE REHABILITATION OR REPLACEMENT (Locally Administered Project) RESOLUTION # \_\_\_\_\_ (2017)** - Authorizing the implementation, and funding in the first instance 100% of the Federal-aid and State-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the Freese Road Bridge Rehabilitation or Replacement, P.I.N. 375641 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

WHEREAS, the Town of Dryden desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of Preliminary Engineering and Right-of-way Incident work; Right-of-way acquisition; Construction and Construction Supervision and Inspection.

NOW, THEREFORE, the Dryden Town Board, duly convened does hereby

RESOLVED, that the Dryden Town Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Dryden Town Board hereby authorizes the Town of Dryden to pay in the first instance 100% of the federal and non-federal share of the cost of all work for the Project or portions thereof; and it is further

RESOLVED, that the Dryden Town Board hereby agrees that the Town of Dryden shall be responsible for all cost of the project which exceed the amount of the NY Bridge Funding awarded to the Town of Dryden.

RESOLVED, that the sum of Two Million, Eight Hundred and Twenty Four Thousand, Five Hundred Dollars (\$2,824,500) is hereby committed and will be bonded for and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Town of Dryden shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Town of Dryden Highway Superintendent thereof, and it is further

RESOLVED, that Dryden Town Board hereby agrees that construction of the Project shall begin no later than eighteen (18) months after award and that the project shall be completed within THREE years of commencing construction; and it is further

RESOLVED, that the Supervisor of the Town of Dryden 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 Town of Dryden 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 first instance 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, 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.