

**PROPOSED RESOLUTION NO. 166 - 2022**

**AUTHORIZING THE COUNTY TO IMPLEMENT A PROGRAM OF PROJECTS FUNDED BY THE STATE MASS TRANSPORTATION CAPITAL PROGRAM AND TO ADVANCE SUCH FUNDS REQUIRED TO BE ADVANCED BY THE COUNTY AND THE STATE OF NEW YORK TO IMPLEMENT SUCH PROGRAM AND TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE ANY AND ALL AGREEMENTS AND OTHER DOCUMENTATION NECESSARY TO IMPLEMENT THE PROGRAM**

WHEREAS, the County desires to implement a capital project (the “Program”) described in the attached Master Agreement and pursuant New York State Dedicated Funding; and

WHEREAS, the County must advance all funds required to be paid by the State of New York to implement the projects described in the Program, which funds will be used to pay for those costs detailed in Schedule A of the attached agreement;

WHEREAS, such funds amount to \$1,500,000, representing one hundred percent (100%) of the New York State Dedicated funding;

WHEREAS, the County will receive a reimbursement from the New York State Department of Transportation in an amount up to \$1,500,000 representing New York State’s Dedicated funding;

NOW, THEREFORE, be it resolved as follows:

1. That the County Legislature hereby approves the implementation of the Program and the project therein

2. That the County Executive is hereby authorized to advance all funds required to be paid by the State to implement the Program

3. That the County Executive is hereby authorized to execute all necessary agreements with, certifications to, or reimbursement requests to the New York State Department of Transportation in connection with the implementation, administration, funding or approval of the Program and to take any other actions necessary to make the advances described in this Resolution

4. This Resolution shall take effect immediately.