

PROPOSED RESOLUTION NUMBER 159- 2023

AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT FOR THE RECONSTRUCTION AND EXPANSION OF TRAFFIC SIGNALS ON MERRICK AVENUE, CAPITAL PROJECT T62461-01D, P.I.N. 0761.44, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK.

WHEREAS, the County of Nassau has identified the above transportation improvement project intended to improve the safety and efficiency of traffic flow on various roads throughout Nassau County; and

WHEREAS, this project and associated funding to advance this project has been identified and approved as part of the County's four-year Capital Plan; and

WHEREAS, this project for transportation improvements in Nassau County are eligible for federal aid funding under Title 23 U.S. Code, as amended, and the New York State Highway Law and Budget Bills applicable thereto, calls for the appointment of costs for the program to be borne at the ratio of 80 percent federal funds and 20 percent non-federal funds; and

WHEREAS, the County of Nassau may be reimbursed up to an

additional 15% of the costs associated with the construction and construction inspection of the County's MERRICK AVENUE TRAFFIC SIGNAL EXPANSION Project, P.I.N. 0761.44, with New York State Marchiselli funding; and

WHEREAS, the County of Nassau has been approved to receive Aid on the above project; and

WHEREAS, the County of Nassau has approved and desires to advance the Project by making a commitment for 100 percent of its local share of the costs; and

WHEREAS, personal service agreements and/ or contracts required to further advance the Project will be submitted for Legislative approval, now therefore be it

RESOLVED, that the County Legislature hereby authorizes the participation of the County in the project not on the State Highway System, and be it further

RESOLVED, that the County Legislature authorizes the County of Nassau to pay in the first instance 100 percent of the project costs, or portion thereof, and be it further

RESOLVED, that the County Executive of the County of Nassau be and is hereby authorized to execute agreement number P.I.N. 0761.44 on behalf of the County of Nassau with the New York State Department of Transportation in connection with the advancement or approval of this Project and providing for the administration of the Project and the Municipality's first instance funding of the Project's cost and permanent funding of the local share of the Project costs eligible for Aid and all Project costs within

appropriations therefore that are not so eligible, and it is further

RESOLVED, that the County Executive of the County of Nassau be, and is hereby authorized to execute all necessary agreements, supplemental agreements, certifications, or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Nassau with the New York State Department of Transportation in connection with the advancement or approval of all aspects of this Project and providing for the administration of the Project and the Municipality's first instance funding of the Project's cost and permanent funding of the local share of the Project costs eligible for Aid 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.