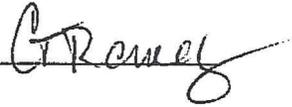


## ROAD RESOLUTION #16 OF 2009

By Councilor



February 3, 2009

**WHEREAS**, a Project for the South Street Reconstruction, P.I.N. 375378 (the "Project") is eligible for funding under Title 23 U.S. Code as administered by the Federal Highway Administration, as amended that calls for the appointment of the costs such program to be borne at the ratio of 80% Federal Funds and 20% non-federal funds; and,

**WHEREAS**, the City of Auburn desires to advance the project by making a commitment of 100% of the non-federal share of the costs of scoping, design (phases I- VI) and ROW incidentals.

**NOW THEREFORE BE IT RESOLVED**, the City Council of the City of Auburn hereby approves the above-subject project; and it is hereby

**NOW THEREFORE BE IT FURTHER RESOLVED** that the City Council of the City of Auburn hereby authorized the City of Auburn to pay in the first instance 100% of the federal and non-federal share of the cost of scoping, design (phases I-VI) and ROW incidentals work for the Project or portions thereof; and it is further

**NOW THEREFORE BE IT FURTHER RESOLVED** that the sum of \$35,800 is hereby appropriated from CHIPS Account HA8110.440.006 and placed into Account HA5110.440.FM from which payment will be made and made available to cover the cost of participation in the above phases of the project; and it is further

**NOW THEREFORE BE IT FURTHER RESOLVED** that in the event that the full federal and non-federal share costs of the project exceeds the amount appropriated above, the City Council of Auburn shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the NYSDOT thereof, and it is further

**NOW THEREFORE BE IT FURTHER RESOLVED** that the Mayor of the City of Auburn of the County of Cayuga be and is hereby authorized to execute all necessary Agreements, certifications or reimbursements requests for Federal Aid and/or Marchiselli Aid on behalf of the City of Auburn 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 the federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

**NOW THEREFORE 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 it is further

**NOW THEREFORE BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

Seconded by Councilor: Brewer

	AYES	NOES
Councilor Grancy	✓	
Councilor McNabb	✓	
Councilor Smith	✓	
Councilor Brewer	✓	
Mayor Quill	✓	

Carried and Adopted