

#8a

SAMPLE RESOLUTION BY MUNICIPALITY
(Locally Administered Project)
RESOLUTION NUMBER: _____

Authorizing the implementation, and funding in the first instance 100% of the Federal-aid and State "Marchiselli" Program-aid eligible costs, of a transportation Federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the **Vestal Avenue and North Street Mill and Fill**, P.I.N. **9755.33** (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 **80%** Federal funds and **20%** non-Federal funds; and

WHEREAS, the **Village of Endicott** desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the **Preliminary Engineering/Design** work.

NOW, THEREFORE, the **Board of Trustees**, duly convened does hereby

RESOLVE, that the **Board of Trustees** hereby approves the above-subject project; and it is hereby further

RESOLVED, that the **Board of Trustees** hereby authorizes the **Village of Endicott** to pay in the first instance 100% of the Federal and non-Federal share of the cost of the **Preliminary Engineering/Design** work for the Project or portions thereof; and it is further

RESOLVED, that the sum of **\$140,000** is hereby appropriated from _____ [or, appropriated pursuant to _____] and made available to cover the cost of participation in the above phases 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 **Board of Trustees** shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the _____ of the **Village of Endicott** thereof, and it is further

RESOLVED, that the _____ of the **Village of Endicott** be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the **Village of Endicott** 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.