

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WASHINGTON:

A RESOLUTION AUTHORIZING THE TOWN BOARD OF THE TOWN OF WASHINGTON TO EXECUTE DOCUMENTS RELATING TO THE OAK SUMMIT ROAD OVER SPROUT CREEK CULVERT REPLACEMENT, INCLUDING THE BRIDGENY CULVERT LOCAL PROJECT AGREEMENT, TO ENTER INTO AN AGREEMENT/CONTRACT WITH COLLIERS AND FOR THE SUPERVISOR'S OFFICE TO SIGN RIGHT-OF-WAY ACQUISITION MAPS AND DOCUMENTATION

WHEREAS, a Project for the Bridge NY/ Oak Summit Road over Sprout Creek Culver Replacement, Town of Washington, Dutchess County, P.I.N. 8763.22 (the "Project") is eligible for funding under the BridgeNY Program; and

WHEREAS, the Town Board of the Town of Washington has by Resolution dated February 8, 2024, executed a Municipality Resolution approving the Project, costs associated with the Project and any necessary appropriations.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Washington hereby authorize the Town Board of the Town of Washington or their designee, to enter into an agreement/contract with Colliers Engineering & Design in accordance with their previously submitted proposal and as approved by the Town Attorney.

AND be it further RESOLVED, that the Town Board of the Town of Washington hereby authorize the Town Board of the Town of Washington or their designee to execute the BridgeNY Culvert Local Project Agreement as provided by the New York State Department of Transportation.

AND be it further RESOLVED, that the Town Board of the Town of Washington hereby authorize the Town Board of the Town of Washington or their designee to execute the necessary right-of-way acquisition maps and documentation when required for the Project.

The following resolution was offered by Joseph Rochfort, who moved its adoption, seconded by Michael Murphy :

Supervisor Ciferri	<u>Aye</u>
Councilman Audia	<u>Absent</u>
Councilwoman Heaney	<u>Absent</u>
Councilman Murphy	<u>Aye</u>

Councilman Rochfort

Dated: Millbrook, New York
February 8, 2024

Aye

Chrissy Briggs

Chrissy Briggs, Town Clerk
Town of Washington