

**TOWN BOARD OF THE TOWN OF WASHINGTON
BRIDGE NY MUNICIPALITY RESOLUTION
(Culvert Project – Municipality Administered)
RESOLUTION NUMBER: 0208241 -**

Authorizing the implementation and funding of 100% of the costs of a transportation project, of which qualified costs may be reimbursed from Bridge NY funds.

WHEREAS, a project for the T/O Washington: Oak Summit Road over Sprout Creek Culvert Replacement – Dutchess County, 8763.22 (the "Project") is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100 % Bridge NY funds and 0 % non-Bridge NY funds; and

WHEREAS, the Town of Washington, through consultants, will design, let, and administer all phases of the Project.

WHEREAS, the Town of Washington desires to advance the Project by making a commitment to advance 100% of the costs of preliminary design, detailed design, right-of-way incidentals, right-of-way acquisition, construction, and construction inspection work for the Project or portions thereof.

NOW, THEREFORE, the Town Board, duly convened does hereby

RESOLVE, that the Town Board hereby approves the Project; and it is hereby further

RESOLVED, that the Town Board hereby authorizes the Town of Washington to pay 100% of the cost of preliminary design, detailed design, right-of-way incidentals, right-of-way acquisition, construction, and construction inspection work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding; and it is further

RESOLVED, that the sum of \$1,665,026 will hereby be appropriated pursuant to the Bond Resolution of the Town of Washington dated January 23, 2024, and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the Town Board hereby agrees that the Town of Washington shall be responsible for all costs of the project, including costs that exceed the amount of reimbursement available from the NY Bridge Funding awarded to the Town of Washington and it is further

RESOLVED, that in the event the costs of the Project exceed the amount appropriated above, the Town Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Town of Washington Highway Department or the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Town of Washington hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Town of Washington Town Board and Highway Department be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests with NYSDOT for State Aid and/or Bridge NY funding on behalf of the Town of Washington in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project costs, and it is further

RESOLVED, that the Town of Washington will be responsible for all maintenance of the Project; 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.

STATE OF NEW YORK)
) SS:
COUNTY OF DUTCHESS)

I, CHRISSEY BRIGGS, the undersigned Clerk of the Town of Washington, Dutchess County, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Town of Washington Town Board at a meeting duly called and held at the Town Hall of the Town of Washington at 10 Reservoir Drive, Millbrook, New York, on February 8, 2024 by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of Dutchess County, New York, this 8th day of FEBRUARY, 2024.

Chrissy Briggs
Chrissy Briggs
Town Clerk

Sworn to before me this
8 day of February, 2024

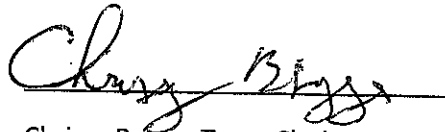
[Signature]
Notary Public

LISA EVANGELISTA
NOTARY PUBLIC STATE OF NEW YORK
Qualified in Dutchess County
Registration No 01EV6286423
Commission Expires 7/22/2025

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

Supervisor Ciferri	Aye
Councilman Audia	Absent
Councilwoman Heaney	Absent
Councilman Murphy	Aye
Councilman Rochfort	Aye

Dated: Millbrook, New York
February 8, 2024



Chrissy Briggs, Town Clerk
Town of Washington