

By Legislators McCabe and Smith

Intro. No. _____

RESOLUTION NO. _____ OF 2023

AUTHORIZING ENTERING INTO GRANT AGREEMENT WITH NEW YORK STATE FOR AID RELATING TO FOUR (4) PROJECTS AT FREDERICK DOUGLASS – GREATER ROCHESTER INTERNATIONAL AIRPORT

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The County Executive, or his designee, is hereby authorized to execute a grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the four (4) projects listed below at the Frederick Douglass – Greater Rochester International Airport.

- Reimbursement for Design for Rehabilitating 1,500 Linear Feet of Taxiway A from Taxiway A4 to Taxiway E (Construction) (State Project PIN 4A08.13)

Federal Share (90%)	\$2,159,178
State Share (5%)	\$ 119,955
Local Share (5%)	<u>\$ 119,954</u>
	\$2,399,087

- Reimbursement for Design for Rehabilitating 1,500 Linear Feet of Taxiway A from Taxiway A4 to Taxiway E Completed February 25, 2022 (Design) (State Project PIN 4A08.14)

Federal Share (90%)	\$ 413,820
State Share (5%)	\$ 22,990
Local Share (5%)	<u>\$ 22,990</u>
	\$ 459,800

- Reimbursement for Design for Modifying Airport Loop Road Configuration Completed February 18, 2022 (Design) (State Project PIN 4A08.15)

Federal Share (90%)	\$ 397,881
State Share (5%)	\$ 22,105
Local Share (5%)	<u>\$ 22,104</u>
	\$ 442,090

- Modify Airport Loop Road Configuration (Construction) (State Project PIN 4A08.16)

Federal Share (90%)	\$2,149,869
State Share (5%)	\$ 119,438
Local Share (5%)	<u>\$ 119,437</u>
	\$2,388,744

Section 2. Funding for these projects, consistent with authorized uses, are included in capital funds 2017 and 1987, and any capital fund(s) created for the same intended purpose.

16.2

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; March 27, 2023 - CV: 6-0
Ways and Means Committee; March 28, 2023 - CV: 11-0
File No. 23-0075

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____