

By Legislators Hughes-Smith and Maffucci

Intro. No. \_\_\_\_

RESOLUTION NO. \_\_\_\_ OF 2025

**AUTHORIZING TO ENTER INTO GRANT AGREEMENT WITH NEW YORK STATE FOR AID RELATING TO TWO (2) 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 two (2) projects listed below at the Frederick Douglass – Greater Rochester International Airport.

1. Replace one existing Class 4 Aircraft Rescue and Fire Fighting Vehicle (R3-2006 Oshkosh Striker) (State Project Pin 4A08.20)

Federal Share (90%)	\$1,070,997
State Share (5%)	\$ 59,500
Local Share (5%)	<u>\$ 59,500</u>
	\$1,189,997

2. Reconstruct the existing Baggage Claim Control System (Design and Construction) (State Project PIN 4A08.21)

Federal Share (90%)	\$2,930,917
State Share (5%)	\$ 162,829
Local Share (5%)	<u>\$ 162,829</u>
	\$3,256,575

Section 2. Funding for these projects, consistent with authorized uses, is included in capital funds 2109 and 2051 respectively, and any capital fund(s) created for the same purpose. The local funding for these projects will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

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

Environmental and Public Works Committee; March 24, 2025 – CV: 7-0  
Ways & Means Committee; March 25, 2025 – CV: 10-0  
File No. 25-0063

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

ACTION BY THE COUNTY EXECUTIVE

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_