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%)	\$ 119,954
, %,	\$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%)	\$ 22,990
* 85	\$ 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%)	\$ 22,104
	\$ 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%)	\$ 119,437
	\$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.

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:



Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 10, 2023

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No. 230075

Not to be removed from the Office of the Legislature Of

Monroe County
Committee Assignment

ENV. & PUB. WORKS -L WAYS & MEANS

To The Honorable Monroe County Legislature 407 County Office Building Rochester, New York 14614

Subject: Authorization to Enter into a Grant Agreement with New York State for Aid Relating to Four (4) Projects at the Frederick Douglass - Greater Rochester International Airport

Honorable Legislators:

I recommend that Your Honorable Body authorize a grant agreement with the State of New York to accept financial assistance related to four (4) project at the Frederick Douglass - Greater Rochester International Airport.

New York State requires a formal resolution by Your Honorable Body to release State Aid monies to Monroe County for these projects. The four (4) projects are associated with the 2022 Aviation Capital Grant Program.

1. 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%) \$ 119,954 \$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%) \$ 22,990 \$ 459,800

3. 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%) \$ 22,104 \$ 442,090 4. 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%)	\$ 119,437
	\$2,388,744

The specific legislative action required is to authorize the County Executive, or his designee, 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 above at the Frederick Douglass - Greater Rochester International Airport.

The Taxiway A Project is a Type II action pursuant to 6 NYCRR §617.5(c) (2) and (5) ("rehabilitation or repaving of existing highways not involving the addition of new travel lanes") and is not subject to further review under the State Environmental Quality Review Act.

The Modify Airport Loop Road Configuration Project is a Type II action pursuant to 6 NYCRR § 617.5(c) (22)("installation of traffic control devices on existing streets, roads, and highways") and is not subject to further review under the State Environmental Quality Review Act.

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. No additional net County support is required in the current Monroe County budget. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

I recommend that this matter be referred to the appropriate committee(s) for favorable action by Your Honorable Body.

Adam J. Bello

Monroe County Executive