

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. __ OF 2024

AUTHORIZING ENTERING INTO GRANT AGREEMENT WITH NEW YORK STATE FOR AID RELATING TO THREE (3) 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 three (3) projects listed below at the Frederick Douglass-Greater Rochester International Airport.

1. Replace Five Passenger Boarding Bridges at Gates A3, A7, A9, B1, and B5 (Design and Construction) (State Project PIN 4A08.17)

| | |
|---------------------|------------------|
| Federal Share (95%) | \$3,424,386 |
| State Share (2.5%) | \$ 90,116 |
| Local Share (2.5%) | <u>\$ 90,115</u> |
| | \$3,604,617 |

2. Remove on Airport Tree Obstructions in Runway 10 RPZ Approach Surfaces (Design) (State Project PIN 4A08.18)

| | |
|---------------------|-----------------|
| Federal Share (90%) | \$ 157,410 |
| State Share (5%) | \$ 8,745 |
| Local Share (5%) | <u>\$ 8,745</u> |
| | \$ 174,900 |

3. Replace Three Passenger Boarding Bridges at Gates A1, A11, and B9 (Design and Construction) (State Project PIN 4A08.19)

| | |
|---------------------|-------------------|
| Federal Share (90%) | \$1,975,513 |
| State Share (5%) | \$ 109,751 |
| Local Share (5%) | <u>\$ 109,751</u> |
| | \$2,195,015 |

Section 2. Funding for these projects, consistent with authorized uses, are included in capital funds 1736 and 1824, and any capital fund(s) created for the same intended 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.

Environment and Public Works Committee; March 25, 2024 – CV: 7-0
 Ways and Means Committee; March 26, 2024 - CV: 11-0
 File No. 24-0094

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____

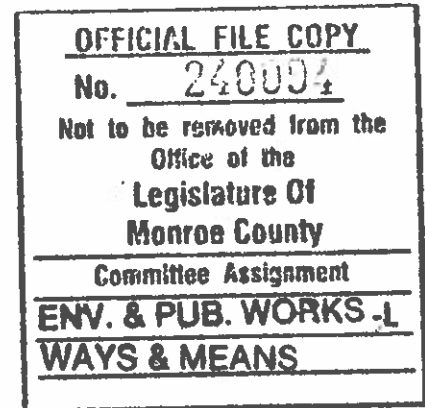


Office of the County Executive

Monroe County, New York

Adam J. Bello
County Executive

March 8, 2024



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 Three (3) 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 three (3) projects 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 three (3) projects are associated with the 2023 Aviation Capital Grant Program.

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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 three (3) projects listed above at the Frederick Douglass-Greater Rochester International Airport.

For all of the projects listed above, this is a Type II action pursuant to 6 NYCRR §617.5(c) (26) ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment") 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 1736 and 1824, and any capital fund(s) created for the same intended purpose. The local funding for these projects will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues. No net County support is required in the current Monroe County budget.

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

Sincerely,


Adam J. Bello
Monroe County Executive