

RESOLUTION No. 2018-

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST
INSTANCE 100% OF THE FEDERAL-AID ELIGIBLE COSTS,
OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING
FUNDS THEREFORE FOR PIN 5762.67, COMPTROLLERS CONTRACTING #D035999
CITY OF NIAGARA FALLS PSAP, 1 UNCONTROLLED & 17 SIGNALIZED
LOCATIONS**

BY:

Council Chairman Andrew Touma
Council Member William Kennedy
Council Member Ezra P. Scott, Jr.
Council Member Kenny Tompkins

WHEREAS, a Project for the City of Niagara Falls PSAP, 1 Uncontrolled & 17 Signalized Locations, PIN 5762.67 (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the City of Niagara Falls desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Project’s Preliminary Engineering (Design I-VI) phases of the Project.

NOW, THEREFORE, the City Council of the City of Niagara Falls, New York, duly convened does hereby

RESOLVE, that the City Council hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the City Council hereby authorizes the City of Niagara Falls to pay in the first instance 100% of the federal and non-federal share of the cost of work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$2,880 is hereby appropriated from capital funds previously designated for this Project and made available to cover the cost of participation in the above phase of the Project, and it is further

Kennedy _____ Scott _____ Tompkins _____ Voccio _____ Touma _____

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the City Council of Niagara Falls shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and it is further

RESOLVED, that the Mayor of the City of Niagara Falls be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the City of Niagara Falls with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, 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.