

RESOLUTION NO. 251 -2010, AMENDING THE 2010 CAPITAL BUDGET AND PROGRAM AND APPROPRIATING FUNDS IN CONNECTION WITH THE RECONSTRUCTION OF CR 67, MOTOR PARKWAY BRIDGE, L.I.E. EXIT 55 (CP 5172)

WHEREAS, the Commissioner of Public Works has requested additional funds for construction and construction inspection in connection with reconstruction of CR 67, Motor Parkway Bridge, L.I.E. Exit 55; and

WHEREAS, Resolution No. 426-2009 provided \$19,500,566 allocated as eighty seven and seven tenths (87.7) percent Federal funding, nine and two tenths (9.2) percent of State funding and three and one tenths (3.1) percent County funds, under the Federal Highway Administration, identified as PIN 075614; and

WHEREAS, the final issuance of Federal authorization for this project has been obtained; and

WHEREAS, additional local County match is required to continue progressing this Federal and State aided project; and

WHEREAS, the amended funding allocation is as follows: eighty-two and seventy hundredths (82.70) percent Federal funding, eight and sixty-five hundredths (8.65) percent of State funding and eight and sixty-five hundredths (8.65) percent County funds; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal portion; and

WHEREAS, sufficient funds are not included in the 2010 Capital Budget and Program to cover the cost of said request under CP 5172 and pursuant to the Suffolk County Charter, Section C4-13, an offsetting authorization is not required on amendments which are financed in an amount of at least fifty percent (50%) by Federal or State Aid; and

WHEREAS, Resolution No. 471-1994 and as amended by Resolution No. 461-2006 has established a priority ranking system as the basis for funding Capital Projects such as this project; and

WHEREAS, the County Legislature, by resolution of even date herewith, has authorized the issuance of \$1,200,000 in Suffolk County Serial Bonds; now, therefore be it

1st **RESOLVED**, Resolution No. 904-2003 approved by the County Legislature issued a SEQRA Negative Declaration for the project, therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-four (54) is eligible for approval in accordance with the provisions of Resolution No. 471-1994 as revised by Resolution No. 461-2006; and be it further

3rd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary, pursuant to Section C8-2 (A) of the Suffolk County Charter to complete the reconstruction of CR 67, Motor Parkway Bridge, L.I.E. Exit 55; and be it further

4th **RESOLVED**, that the 2010 Capital Budget and Program be and they are hereby amended as follows:

Project No.: 5172
 Project Title: Reconstruction of CR67, Motor Parkway Bridge, L.I.E. Exit 55

	<u>Total Est'd Cost</u>	<u>Current 2010 Capital Budget & Program</u>	<u>Revised 2010 Capital Budget & Program</u>
3. Construction	\$ <u>20,700,556</u>	\$ 0	\$ <u>1,200,000B</u>
TOTAL	\$24,995,156	\$ 0	\$1,200,000

5th **RESOLVED**, that the proceeds of \$1,200,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
525-CAP-5172.311 (Fund 001-Debt Service)	50	Reconstruction of CR67, Motor Parkway Bridge, L.I.E. Exit 55	\$1,200,000

DATED: March 23, 2010

APPROVED BY:

/s/ Steve Levy
 County Executive of Suffolk County

Date: March 29, 2010