

**RESOLUTION NO. 561 -2014, APPROPRIATING FUNDS IN CONNECTION WITH INTERCHANGE IMPROVEMENTS FOR CR 111 AT THE L.I.E. SERVICE ROADS (CP 5123)**

**WHEREAS**, the Commissioner of Public Works has requested funds for construction in connection with Interchange Improvements for CR 111 at the L.I.E. Service Roads; and

**WHEREAS**, there are Federal and/or State funds available from the Federal Highway Administration for this project, identified as PIN OT1854, under the Federal Highway Administration (FHWA) funding, with a share allocation of eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

**WHEREAS**, the County must first pass a resolution and have State and local agreements in place prior to final issuance of the Federal authorization; and

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

**WHEREAS**, a portion of the professional engineering services associated with the planning, design and construction of this project have been and may continue to be performed by the staff of the Department of Public Works; and

**WHEREAS**, there are sufficient funds within the 2014 Capital Budget and Program to cover the cost of said request; 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 \$6,000,000 in Suffolk County Serial Bonds; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, Resolution No. 993-2013 approved by the County Legislature issued a SEQRA determination of Non-Significance as the project's proposed action will not exceed any of the criteria set forth in Title 6 NYCRR, Part 617.7; the proposal does not significantly threaten any unique or highly valuable environmental or cultural resources as identified in or regulated by the Environmental Conservation Law of the State of New York or the Suffolk County Charter and the Suffolk County Code; construction impacts for this proposal will be temporary and not result in any long term environmental damage; and traffic congestion will be reduced resulting in improved traffic safety; therefore, the provisions of SEQRA have been complied with and no further environmental review is necessary; and be it further

**2<sup>nd</sup>** **RESOLVED**, that it is hereby determined that this project, with a priority ranking of fifty-six (56) 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

**3<sup>rd</sup>** **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Interchange Improvements for CR 111 at the L.I.E. Service Roads, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

**4<sup>th</sup>** **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>
Ref-525-5123.310 (Fund 001-Debt Service)	50	Interchange Improvements for CR 111 at the L.I.E. Service Roads	\$1,200,000

and be it further

**5<sup>th</sup>** **RESOLVED**, that Federal Aid in the amount of \$4,800,000 be and it hereby is appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
Ref-525-CAP-5123.310	50	Interchange Improvements for CR 111 at the L.I.E. Service Roads	\$4,800,000

and be it further

**6<sup>th</sup>** **RESOLVED**, that the County Comptroller is directed to limit the serial bond borrowing to the County share of \$1,200,000; and be it further

**7<sup>th</sup>** **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept Federal funding in the amount of \$4,800,000; and be it further

**8<sup>th</sup>** **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal share of \$4,800,000; and be it further

**9<sup>th</sup>** **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to place into a debt service reserve fund any federal or state aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of \$1,200,000 for the County share; and be it further

**10<sup>th</sup>** **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized to accept Federal and/or State Marchiselli Aid in connection with this project; and be it further

**11<sup>th</sup>** **RESOLVED**, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

**12<sup>th</sup>** **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED: June 17, 2014

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: July 3, 2014

Intro. Res. No. 1686-2014  
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 7/29/2014

**RESOLUTION NO. 679 -2014, AUTHORIZING CERTAIN A  
TECHNICAL CORRECTION TO ADOPTED RESOLUTION NO.  
561-2014**

**WHEREAS**, the County Legislature has adopted and the County Executive has signed Resolution No. 561-2014; and

**WHEREAS**, this resolution when adopted contained a technical error; and

**WHEREAS**, the County Executive desires a technical correction to this resolution; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that the Clerk of the Legislature shall make the following technical correction:

**Resolution No. 561-2014**

In the 4<sup>th</sup> RESOLVED and 5<sup>th</sup> RESOLVED paragraph change the Project Number:

**FROM:**

Project No:  
(5123.310)

**TO:**

**Project No.:**  
**(5123.311)**

DATED: September 9, 2014

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: September 19, 2014