

**RESOLUTION NO. 148 -2016, ACCEPTING NEW YORK STATE MARCHISELLI FUNDING; AMENDING RESOLUTION NO. 1262-2010 IN CONNECTION WITH THE REPLACEMENT OF CR 16, HORSEBLOCK ROAD OVER THE LIRR BRIDGE, TOWN OF BROOKHAVEN (CP 5850)**

**WHEREAS**, Resolution No. 1262-2010 appropriated funding in connection with engineering for the Replacement of CR 16, Horseblock Road over the LIRR Bridge and apportioned the share allocation as eighty percent (80%) Federal funds and twenty percent (20%) County funds; and

**WHEREAS**, the total appropriation for this project is currently \$850,000, allocated as \$680,000 (Federal) and \$170,000 (County); and

**WHEREAS**, the resolution was adopted without language that would allow for the acceptance of State Marchiselli Aid, should this aid be secured; and

**WHEREAS**, New York State has subsequently allocated \$127,500 from State Marchiselli funding to assist the County in matching its portion of the cost of this project; and

**WHEREAS**, the resolution was adopted with a temporary Project Identification Number (PIN); and

**WHEREAS**, the County is required to first instance fund the entire cost of the project and subsequently receive reimbursement for the Federal and State portions based on actual expenditures; now, therefore be it

**1<sup>st</sup>** **RESOLVED**, that the apportionment of the cost of Capital Project No. 5850.111, PIN 075979 be amended to reflect the State Marchiselli Aid dedicated in the amount of \$127,500; and be it further

**2<sup>nd</sup>** **RESOLVED**, that the appropriation and apportionment of the cost of Capital Project No. 5850.111 (PIN 075979) shall be amended to reflect a total cost of \$850,000, with a share allocation of 80% Federal reimbursement in the amount of \$680,000, 15% State Marchiselli reimbursement in the amount of \$127,500 and a 5% County share of \$42,500; and be it further

**3<sup>rd</sup>** **RESOLVED**, that the County Comptroller is 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 \$42,500 for the County share; and be it further

**4<sup>th</sup>** **RESOLVED**, that the County Treasurer and County Comptroller are hereby authorized and directed to accept aided State funding for up to \$127,500; and be it further

**5<sup>th</sup>** **RESOLVED**, that the County Comptroller is authorized to issue bond anticipation notes for the total Federal and State share of \$807,500; and be it further

**6<sup>th</sup>**            **RESOLVED**, that the County Legislature hereby authorized 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 participation in the above referenced project.

DATED: March 1, 2016

APPROVED BY:

/s/ Steven Bellone  
County Executive of Suffolk County

Date: March 4, 2016