

11341

Memorandum  
Department of Transportation

Date: May 25, 2010

To: Honorable Board of Acquisition and Contract

From: Lawrence C. Salley  
Commissioner of Transportation

Re: **Authority to enter into grant agreements with the United States of America acting through its Federal Aviation Administration (“FAA”) and the State of New York, acting through its Department of Transportation (“NYSDOT”), for Capital Project Number A0063 – Drainage/Safety Improvements (“A0063”)**

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The attached Resolution, if approved by your Honorable Board, would authorize the County of Westchester (the “County”) to enter into new grant agreements in connection with the following Westchester County Airport (the “Airport”) project: Capital Project Number A0063 – Drainage/Safety Improvements (“A0063”).

The County would enter into grant agreements with the FAA and NYSDOT to accept funds of approximately \$360,000 and \$20,000, respectively, for A0063. The County will contribute approximately \$20,000 utilizing Airport Special Revenue Funds. The Board of Legislators by Act No. 55-2010 has authorized the County to enter into these grant agreements at its May 24, 2010 meeting.

In the event that the cost of the above-referenced project increases, the final grant amounts would increase up to a maximum of fifteen percent (15%) above the original grant offers.

The objective of this resolution is to accept federal and state funding for a capital project that directly improves the safety, security and environmental protection of County residents and airport users. This is a project the County and its airport would be responsible to fund directly, were it not for availability of federal and state grants.

Acceptance of these funds will relieve the County and the airport of substantial fiscal responsibility.

The County's Department of Transportation will monitor and report the progress of this project using its own staff and staff from other County departments as appropriate, and will be responsible to invoice the FAA and NYSDOT for timely reimbursement as the costs are incurred.

Accordingly, I recommend and urge your Honorable Board's approval of the annexed Resolution authorizing the County to enter into these grant agreements with the FAA and NYSDOT.

LCS/jpi  
Attachment

APPROVED BOARD OF ACQUISITION & CONTRACT - 5-27-2010 - JOMARY VIEIRA, SECRETARY

## RESOLUTION

Upon a communication from the Commissioner of Transportation, be it hereby:

**RESOLVED**, the County of Westchester is hereby authorized to enter into grant agreements with the United States of America acting through its Federal Aviation Administration (“FAA”) and the State of New York through its Department of Transportation (“NYSDOT”), to accept grant funds of approximately \$360,000 and \$20,000, respectively, for Capital Project No. A0063 – Drainage/Safety Improvements (“A0063”); and be it further

**RESOLVED**, that under the grant agreements the County will be required to contribute approximately \$20,000 towards the cost of this project, which shall be paid through the Airport Special Revenue Fund and not the County General Fund and will not impact the County tax levy; and be it further

**RESOLVED**, that in the event of a cost increase in the above-referenced projects, the final grant amounts would increase up to a maximum of fifteen percent (15%) above the original grant offers; and be it further

**RESOLVED**, that the County Executive, or his authorized designee, is hereby authorized to execute any documents and take any actions reasonably necessary and appropriate to effectuate the purposes of this Resolution.

Account to be  
Charged/Credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub- Object	Trust Account	Dollars
361	44	A0063-01	9633		\$360,000
361	44	A0063-01	9634		\$20,000

Budget Funding Year(s) N/A Start Date N/A End Date N/A  
(must match resolution)

Funding Source Tax Dollars \_\_\_\_\_

State Aid \$ 20,000

**\$400,000**

Federal Aid \$360,000

(must match resolution)

Airport Special Revenue Fund \$20,000