



AGENDA

Emergency Meeting for September 12, 2013 at 11:15AM

Call to Order

Pledge of Allegiance

Roll Call of Legislators

Reading of Meeting Notice:

There will be an Emergency Meeting of the Sullivan County Legislature **Thursday, September 12, 2013 at 11:15AM** in the Legislative Committee Room. The purpose of the meeting is to authorize execution of airport grant agreements, contracts, certifications and documentation for engineering services for the Sullivan County Airport – airport drainage improvements project – design only

Resolutions:

1. Authorize execution of airport grant agreements, contracts, certification and documentation for engineering services for the Sullivan County Airport

Adjournment or Close

RESOLUTION INTRODUCED BY THE PUBLIC WORKS COMMITTEE

RESOLUTION TO AUTHORIZE EXECUTION OF AIRPORT GRANT AGREEMENTS, CONTRACTS, CERTIFICATIONS AND DOCUMENTATION FOR ENGINEERING SERVICES FOR THE SULLIVAN COUNTY AIRPORT – AIRPORT DRAINAGE IMPROVEMENTS PROJECT – DESIGN ONLY

WHEREAS, the County of Sullivan desires to receive AIP grants at Sullivan County International Airport with 90% funding from the Federal Aviation Administration (FAA) and 5% funding from the New York State Department of Transportation (NYSDOT); and

WHEREAS, the existing drainage systems and drainage structures are inadequate and in need of repair, and/or replacement; and

WHEREAS, the County has submitted an application to the FAA for funding; and

WHEREAS, the FAA has obligated funding for 90% of the total cost of the project at the Sullivan County International Airport upon receipt of a formal application; and

WHEREAS, the New York State Department of Transportation share of the cost of the project is 5% of the total project cost; and

WHEREAS, the total cost of the project shall not exceed \$70,900.00.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature authorizes the County Manager to sign the necessary applications, agreements, certifications, contracts and documentation, in such form as the County Attorney shall approve, on behalf of the County and the facility, as is required by the FAA and the NYSDOT in order to obtain funding; and

BE IT FURTHER RESOLVED, that the County Manager shall provide additional information to the FAA as may be required under the grant; and

BE IT FURTHER RESOLVED, that the Sullivan County Treasurer be authorized to advance monies from the General Fund for this project in an amount not to exceed \$70,900.00.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Moved by _____,
Seconded by _____,
and adopted on motion _____, 2013.