



VILLAGE OF DOBBS FERRY

112 Main Street
Dobbs Ferry, New York 10522
TEL: (914) 231-8500 • FAX: (914) 693-3470

RESOLUTION 19-2013

**RESOLUTION AUTHORIZING THE ACCEPANCE OF THE SAFE
ROUTES TO SCHOOL GRANT PIN 8761.16**

Authorizing the implementation, and funding in the first instance 100% of the federal-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the **Village of Dobbs Ferry Safe Routes To School Conceptual Plan, PIN 8761.16** (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the Village of Dobbs Ferry desires to advance the Project by making a commitment of 100% of the non-federal share of the costs.

NOW, THEREFORE, the Dobbs Ferry Village Board, duly convened does hereby

RESOLVE, that the Dobbs Ferry Village Board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Dobbs Ferry Village Board hereby authorizes the Village of Dobbs Ferry to pay in the first instance 100% of the federal and non-federal share of the cost of work for the Project or portions thereof; and it is further

RESOLVED, that the sum of **\$63,500** is hereby appropriated from appropriated fund balance and made available to cover the cost of participation in the above Project; and it is further

RESOLVED, that the interium Treasurer is authorized to make the nesslerily budget amendment to complete the project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Dobbs Ferry Village Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Mayor thereof; and it is further

RESOLVED, that the Mayor of the Village of Dobbs Ferry be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the Village of Dobbs Ferry with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent

funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that in addition to the Mayor the following municipal titles: Village Administrator, Treasurer are also hereby authorized to execute any necessary Agreements, certifications reimbursement requests on behalf of the Municipality/Sponsor, with NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

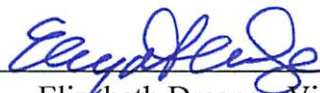
RESOLVED, this Resolution shall take effect immediately.

Motion By: Trustee Cassell, Seconded by: Trustee Rossillo

Vote:

Trustee Cassell	Y	N	A	Absent
Trustee Flynn	Y	N	A	Absent
Trustee Golio	Y	N	A	Absent
Trustee Koenigsberg	Y	N	A	Absent
Trustee Rossillo	Y	N	A	Absent
Deputy Mayor Kay	Y	N	A	Absent
Mayor Connett	Y	N	A	Absent

I hereby attest that the above Resolution was approved by the Board of Trustees at its June 25, 2013 Meeting, and that I have been authorized to sign this Resolution by decision of the Board of Trustees.



Elizabeth Dreaper, Village Clerk

6/25/2013

Date