

City of Rochester

City Clerk's Office

Certified Resolution

Rochester, N.Y.,	
TO WHOM IT MAY CONCERN:	

I hereby certify that at a meeting of the Council of the City of Rochester, held in the City Hall, on **February 20, 2024**, a resolution was **Adopted**, of which the following is a true copy; and at the time said resolution was adopted, the Council consisted of Eight (8) members.

Resolution No. 2024-9

Resolution authorizing the implementation, and funding in the first instance 100% of the federal-aid and State "Marchiselli" Program-aid eligible costs, of the State/Exchange/Ford Preventive Maintenance transportation federal-aid project, and appropriating funds therefor

WHEREAS, a project for the State/Exchange/Ford Preventive Maintenance, City of Rochester, P.I.N. 4CR0.16 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the City of Rochester desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of design, construction, resident project representation and construction administration services.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Rochester as follows:

THAT the Council hereby approves the above-subject Project;

THAT the Council hereby authorizes the City of Rochester to pay in the first instance 100% of the federal and non-federal share of the costs of design, construction, resident project representation and construction administration services work for the Project or portions thereof;

THAT the sum of \$7,721,471.16 is hereby appropriated pursuant to Ordinance No. 2022-209 as amended by Ordinance No. 2022-304 and Ordinance No. 2023-367 (\$659,900), and Ordinance No. 2024-38 (\$7,061,571.16) and made available to cover the cost of participation in the above-described phase of the Project;

THAT in the event the full federal and non-federal share costs of the Project exceed the amount appropriated above, this Council shall convene as soon as possible to appropriate said excess amount immediately upon notification by the City Engineer thereof;

THAT the Mayor of the City of Rochester be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the City of Rochester 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 therefor that are not so eligible;

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

THAT this Resolution shall take effect immediately.

Adopted by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Martin, Monroe, Patterson, Smith - 8.

Nays - None - 0.

Attest Sage Nashington
City Clerk