



**CITY OF BEACON  
CITY COUNCIL**

**RESOLUTION NO. 93 OF 2023**

**AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE  
100% OF THE FEDERAL-AID OF A TRANSPORTATION PROJECT, AND  
APPROPRIATING FUNDS THEREFORE**

**WHEREAS**, a Project for the Installation of Pedestrian Signal Development in the City of Beacon, Dutchess County, identified as PIN 8761.45 (the "Project") is eligible for federal funding under Title 23 U.S. Code, as amended, that requires 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**, Resolution No. 2015-080, adopted by the City of Beacon on 7/6/2015, approved and agreed to advance the Project by committing 100% of the non-federal share of the costs of the Project; and

**WHEREAS**, it was subsequently found necessary to undertake additional work not contemplated in the original agreement; and

**WHEREAS**, the City of Beacon desires to commit and fund 100% of the non-federal share of the additional costs.

**NOW, THEREFORE, BE IT RESOLVED**, that the Beacon City Council hereby approves the above-subject project; and

**BE IT FURTHER RESOLVED**, that the Beacon City Council hereby authorizes the City of Beacon to pay in the first instance 100% of the federal and non-federal share of the cost of the additional construction work for the Project or portions thereof; and

**BE IT FURTHER RESOLVED**, that the sum of **\$222,000** (\$717,000 minus the previously authorized \$495,000) is hereby appropriated from fund balance and made available to cover the cost of participation in the above phase of the Project; and

**BE IT FURTHER RESOLVED**, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Beacon City Council shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the City Administrator thereof; and

**BE IT FURTHER RESOLVED**, that the City Administrator of the City of Beacon 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 City of Beacon 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

**BE IT FURTHER RESOLVED**, that in addition to the City Administrator, the Mayor is also hereby authorized to execute any necessary Agreements or certifications 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

**BE IT 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; and

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

<b>Resolution No. 93 of 2023</b>			<b>Date: August 21, 2023</b>				
<input type="checkbox"/> <b>Amendments</b>			<input type="checkbox"/> <b>On roll call</b>			<input type="checkbox"/> <b>2/3 Required</b>	
<input type="checkbox"/> <b>Not on roll call.</b>						<input type="checkbox"/> <b>3/4 Required</b>	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
	<b>x</b>	<b>Paloma Wake</b>	<b>x</b>				
		<b>Justice McCray</b>	<b>x</b>				
		<b>George Mansfield</b>	<b>x</b>				
		<b>Wren Longno</b>	<b>x</b>				
<b>x</b>		<b>Molly Rhodes</b>	<b>x</b>				
		<b>Dan Aymar-Blair</b>					<b>x</b>
		<b>Mayor Lee Kyriacou</b>	<b>x</b>				
		<b>Motion Carried</b>	<b>x</b>				