



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. 63 OF 2024

**AUTHORIZING THE IMPLEMENTATION AND FUNDING, IN THE FIRST INSTANCE, OF
100% OF THE FEDERAL-AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE
COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT AND
APPROPRIATING FUNDS THEREFORE**

WHEREAS, a Project for the Reconstruction of Teller Avenue from Main Street to Wolcott Avenue in the City of Beacon, Dutchess County, PIN 8757.80 (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, Resolution No. 108 of 2022, adopted by the City of Beacon on August 15, 2022, approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of design, construction, and construction inspection work; and

WHEREAS, it has been found necessary to increase the federal and non-federal share of costs for the additional construction and construction inspection work for the Project; and

WHEREAS, the City of Beacon desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the construction and construction inspection work for the Project, or portions thereof.

NOW, THEREFORE, BE IT RESOLVED that the Beacon City Council, duly convened, does hereby approve 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 and construction inspection work for the Project, or portions thereof; and

BE IT FURTHER RESOLVED, that the sum of **\$1,766,648 (\$4,356,318 minus the previous \$2,589,670)** is hereby appropriated from the Teller Avenue Capital Account and made available to cover the cost of participation in the above phases of the Project; and

BE IT FURTHER RESOLVED, that, in the event that the full federal and non-federal share costs of the Project exceed 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 Beacon City Administrator 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 City of Beacon's Mayor and Director of Finance are also hereby authorized to execute any necessary Agreements or certifications on behalf of the City of Beacon 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 shall be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and

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

Resolution No. 63 of 2024		Date: June 17, 2024					
<input type="checkbox"/> Amendments		<input type="checkbox"/> 2/3 Required					
<input type="checkbox"/> On roll call		<input type="checkbox"/> 3/4 Required					
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Paloma Wake	x				
x		Amber Grant	x				
		Molly Rhodes	x				
		Jeffrey Domanski	x				
		Pam Wetherbee	x				
	x	Dan Aymar-Blair	x				
		Mayor Lee Kyriacou	x				
		Motion Carried	x				