

RESOLUTION NO. 566-2021, APPROPRIATING FUNDS IN CONNECTION WITH THE COUNTY SHARE FOR PARTICIPATION IN IMPROVEMENTS TO CR 79, BRIDGEHAMPTON - SAG HARBOR TURNPIKE (CP 5583)

WHEREAS, the Commissioner of Public Works has requested funds for construction in connection with Improvements to CR 79, Bridgehampton-Sag Harbor Turnpike; and

WHEREAS, there are Federal and/or State funds available from the Federal Highway Administration (FHWA) for this project, identified as PIN 076131, with a share allocation of eighty percent (80%) Federal funds, twenty percent (20%) County funds; and

WHEREAS, the County must first pass a resolution and have State and local agreements in place prior to final issuance of the Federal authorization; and

WHEREAS, the County must first instance fund the entire cost of the project and will subsequently be reimbursed for the Federal and/or State Marchiselli portion; and

WHEREAS, the professional engineering services associated with the planning, design and construction of this project may be or have been performed by the staff of the Department of Public Works; and

WHEREAS, sufficient funds are included in the 2021 Capital Budget and Program to cover the cost of said request; and

WHEREAS, Resolution No. 1070-2020, established the use of a new Capital priority ranking system, effective January 1, 2021, as the basis for funding Capital Projects such as this project and as required, an updated capital project ranking form was completed for this project; and

WHEREAS, the County Legislature has authorized the issuance of \$5,000,000 in Suffolk County Serial Bonds pending adoption of bond resolution; now, therefore be it

1st **RESOLVED**, that this Legislature, being the lead agency under the State Environmental Quality Review Act ("SEQRA"), N.Y. Environmental Conservation Law Article 8 and Chapter 450 of the Suffolk County Code, hereby finds and determines that this resolution constitutes a Type II action, pursuant to Section 617.5 (C) of Title 6 of New York Code of Rules and Regulations ("NYCRR"), in that the law authorizes (2) replacement, rehabilitation or reconstruction in kind, on the same site; (22) installation of traffic control devices on existing streets, road and highways; (26) routine or continuing agency administration and management (33) adoption of regulations, policies and procedures. Since this law is a Type II action, the Legislature has no further responsibilities under SEQRA; and be it further

2nd **RESOLVED**, that it is hereby determined that this project, with a priority ranking of thirty-three (33) is eligible for approval in accordance with the provisions of Resolution No. 1070-2020; and be it further

3rd **RESOLVED**, that the County Department of Public Works is hereby authorized, empowered and directed to take such action as may be necessary to complete Improvements to CR 79, Bridgehampton-Sag Harbor Turnpike, pursuant to Section C8-2 (A) of the Suffolk County Charter; and be it further

4th **RESOLVED**, that the proceeds of \$1,000,000 in Suffolk County Serial Bonds be and they are hereby appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
CAP-525-5583.310 (Fund 001-Debt Service)	50	Improvements to CR 79, Bridgehampton-Sag Harbor Turnpike	\$1,000,000

and be it further

5th **RESOLVED**, that Federal Aid in the amount of \$4,000,000 is hereby accepted and appropriated as follows:

<u>Project No.</u>	<u>J.C.</u>	<u>Project Title</u>	<u>Amount</u>
CAP-525-5583.310	50	Improvements to CR 79, Bridgehampton-Sag Harbor Turnpike	\$4,000,000

and be it further

6th **RESOLVED**, that the County Comptroller is directed to limit the serial bond borrowing to the County share of \$1,000,000; and be it further

7th **RESOLVED**, that the County Comptroller is authorized to issue Bond Anticipation Notes for the Federal share of \$4,000,000; and be it further

8th **RESOLVED**, that the County Comptroller is hereby authorized and directed to accept Federal funding in the amount of \$4,000,000; and be it further

9th **RESOLVED**, that the County Comptroller is hereby authorized and directed to place into a debt service reserve fund any Federal or State aid received for this project, that is required to pay down debt service borrowed in excess of the serial bond borrowing limit of \$1,000,000 for the County share; and be it further

10th **RESOLVED**, that the County Comptroller is hereby authorized to accept Federal and/or State Marchiselli aid in connection with this project; and be it further

11th **RESOLVED**, that this resolution will become effective upon receipt of the Federal Authorization; and be it further

12th **RESOLVED**, that the County Legislature hereby authorizes the County Executive, or his designee, to execute the standard agreement for reimbursement with the New York State Department of Transportation and any and all contract documents related to this project, on behalf of the County of Suffolk providing for the municipality's participation in the above referenced project.

DATED: June 22, 2021

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: July 9, 2021