

SAMPLE RESOLUTION BY MUNICIPALITY
(Multi Modal Program Project)

RESOLUTION NUMBER: 25-009

Authorizing the implementation, and funding in the first instance of the State Multi-Modal Program-aid eligible costs, of a capital project, and appropriating funds therefor.

WHEREAS a Project for the Main St. Durhamville Bridge Rebuild, P.I.N. 2MA332.30N (the Project") is eligible for funding under New York State's Multi-Modal Program administered by the NYS Department of Transportation (NYSDOT); and

WHEREAS the Town of Verona desires to advance the Project by making a commitment of 100% of the costs of work for the Project or portions thereof; and

NOW, THEREFORE, the Town Board, duly convened does hereby

RESOLVE, that the Town board hereby approves the above-subject project; and it is hereby further

RESOLVED, that the Town Board hereby authorizes the Town of Verona to pay in the first instance 100% of the cost of the first phase(s) of work for the Project or portions thereof; and it is further

RESOLVED, that the sum of 25,000 is hereby appropriated from General Highway [or, appropriated pursuant to _____] and made available to cover the cost of participation in the above phase(s) of the Project; and it is further

RESOLVED, that in the event the costs of the phase(s) exceeds the amount appropriated above, the Town of Verona shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Highway Superintendent hereof, and it is further

RESOLVED, that the Supervisor of the Town of Verona be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Multi-Modal Program Funding on behalf of the Town of Verona with NYSDOT 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 all Project costs that are not so eligible, 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, that this Resolution shall take effect immediately.

STATE OF NEW YORK)
COUNTY OF Oneida) SS:

I, Amy H. Kotwica, Clerk of Town of Verona, New York, do hereby certify that I have compared the foregoing copy of this Resolution with the original on file in my office, and that the same is a true and correct transcript of said original Resolution and of the whole thereof, as duly adopted by said Town Board at a meeting duly called and held at the Town Hall on 6-2-25 by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of Verona, New York, this 2 of June, 2025.

Amy H. Kotwica
Clerk of Verona