

**TOWN OF NEW LEBANON
RESOLUTION #XX, 2025
RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING OF A
TRANSPORTATION FEDERAL-AID PROJECT
MAY 13, 2025**

At the Regular Monthly Meeting of the New Lebanon Town Board, held at the New Lebanon Town Hall, 14755 NYS Route 22, New Lebanon, New York, duly called and held on the 13th day of May 2025, the following Resolution was proposed and seconded:

Resolution by _____

Seconded by _____

Authorizing the implementation, and funding in the first instance 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 New Lebanon Walkability Improvement, New Lebanon, Columbia County, PIN 8763.43 (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, the Town of New Lebanon desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary design, detailed design, and right-of-way incidentals.

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 New Lebanon to pay in the first instance 100% of the federal and non-federal share of the cost of preliminary design, detailed design, and right-of-way incidentals work for the Project or portions thereof; and it is further

RESOLVED, that the sum of \$287,250 is hereby appropriated from a bond and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Town of New Lebanon shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Town Supervisor thereof, and it is further

RESOLVED, that the Town Supervisor of the Town of New Lebanon be and is hereby authorized to execute all necessary Agreements, certifications or

correct transcript of said original Resolution and of the whole thereof, as duly adopted by said _____ at a meeting duly called and held at the _____ on _____ by the required and necessary vote of the members to approve the Resolution.

WITNESS My Hand and the Official Seal of the Town of New Lebanon, New York, this _____ day of _____, 2025.

Marcie Robertson, Town Clerk, Town of New Lebanon