

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. ____ OF 2024

AMENDING 2024-2029 CAPITAL IMPROVEMENT PROGRAM TO ADD PROJECT ENTITLED “AIRPORT ELECTRIFICATION AND CARBON EMISSION REDUCTION PROJECT” AT FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT, AND AUTHORIZING GRANT AGREEMENT WITH NEW YORK STATE FOR AID RELATING TO PROJECT

BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF MONROE, as follows:

Section 1. The 2024-2029 Capital Improvement Program is hereby amended to add a project entitled “Airport Electrification and Carbon Emission Reduction Project” in the amount of \$1,600,000.

Section 2. The County Executive, or his designee, is hereby authorized to execute a grant agreement, and any amendments thereto, with the State of New York to accept financial assistance for the “Airport Electrification and Carbon Emission Reduction Project” at the Frederick Douglass-Greater Rochester International Airport.

Section 3. The County Executive, or his designee, is hereby authorized to execute a grant agreement, and any amendments thereto, additional New York State Department of Transportation resolutions and documentation, with and/or for the State of New York to accept financial assistance for the Airport Electrification and Carbon Emission Reduction Project at the Frederick Douglass-Greater Rochester International Airport.

Section 4. Funding for this project, consistent with authorized uses, will be available in the capital fund to be created and any other capital fund(s) created for the same intended purpose. The local funding for this project will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

Section 5. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; February 26, 2024 - CV: 7-0

Ways and Means Committee; February 27, 2024 - CV: 11-0

File No. 24-0062

ADOPTION: Date: _____ Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____