

By Legislators Hughes-Smith and Maffucci

Intro. No. ____

RESOLUTION NO. __ OF 2024

AUTHORIZING ENTERING INTO GRANT AGREEMENT WITH NEW YORK STATE FOR AID RELATING TO THREE (3) PROJECTS AT FREDERICK DOUGLASS-GREATER ROCHESTER INTERNATIONAL AIRPORT

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

Section 1. 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 three (3) projects listed below at the Frederick Douglass-Greater Rochester International Airport.

1. Replace Five Passenger Boarding Bridges at Gates A3, A7, A9, B1, and B5 (Design and Construction) (State Project PIN 4A08.17)

Federal Share (95%)	\$3,424,386
State Share (2.5%)	\$ 90,116
Local Share (2.5%)	<u>\$ 90,115</u>
	\$3,604,617

2. Remove on Airport Tree Obstructions in Runway 10 RPZ Approach Surfaces (Design) (State Project PIN 4A08.18)

Federal Share (90%)	\$ 157,410
State Share (5%)	\$ 8,745
Local Share (5%)	<u>\$ 8,745</u>
	\$ 174,900

3. Replace Three Passenger Boarding Bridges at Gates A1, A11, and B9 (Design and Construction) (State Project PIN 4A08.19)

Federal Share (90%)	\$1,975,513
State Share (5%)	\$ 109,751
Local Share (5%)	<u>\$ 109,751</u>
	\$2,195,015

Section 2. Funding for these projects, consistent with authorized uses, are included in capital funds 1736 and 1824, and any capital fund(s) created for the same intended purpose. The local funding for these projects will ultimately be provided by the Monroe County Airport Authority from Airport generated revenues.

Section 3. This resolution shall take effect in accordance with Section C2-7 of the Monroe County Charter.

Environment and Public Works Committee; March 25, 2024 – CV: 7-0
Ways and Means Committee; March 26, 2024 - CV: 11-0
File No. 24-0094

ADOPTION: Date: _____

Vote: _____

ACTION BY THE COUNTY EXECUTIVE

APPROVED: _____ VETOED: _____

SIGNATURE: _____ DATE: _____

EFFECTIVE DATE OF RESOLUTION: _____