

25.  
By Legislators Boyce and Drawe

Intro No. \_\_\_\_\_

RESOLUTION NO. \_\_\_\_\_ OF 2016

**AUTHORIZING CONTRACT WITH MONROE COUNTY WATER AUTHORITY FOR  
WATER MAIN INSTALLATION IN CONJUNCTION WITH PHILLIPS ROAD PROJECT IN  
TOWN OF WEBSTER**

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

Section 1. The County Executive, or her designee, is hereby authorized to execute a contract, and any amendments thereto, with the Monroe County Water Authority, for reimbursement to Monroe County of appropriate design and construction costs relating to the installation of water mains in conjunction with the Phillips Road project in the Town of Webster, in the estimated amount of \$1,400,000, with the final amount to be determined upon project completion.

Section 2. Funding for this contract, consistent with authorized uses, is included in capital fund 1709 and any capital fund(s) created for the same intended purpose.

Section 3. This resolution shall take effect immediately.

Environment and Public Works Committee; November 28, 2016 – CV: 7-0  
Ways and Means Committee; December 8, 2016 - CV: 11-0  
File No. 16-0334

ADOPTION: Date: \_\_\_\_\_ Vote: \_\_\_\_\_

**ACTION BY THE COUNTY EXECUTIVE**

APPROVED: \_\_\_\_\_ VETOED: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

EFFECTIVE DATE OF RESOLUTION: \_\_\_\_\_