

Intro No. 31
 Date 8/19/10
 Reviewed by aws
 Co. Attorney
 Date 8/10/10

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

#31
 111
 LATE

Sponsored by: Finance, and Public Works Committees

Seconded by:

RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE LANDFILL ROAD RECONSTRUCTION PROJECT

RESOLVED, that the 2008 Capital Improvement Program as amended in resolution 2010-229 is hereby revised as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County*</u>
3820031	Landfill road reconstruction	2,550,000	0	0	2,550,000
<u>Local Finance Law Section 11</u>					
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>How Financed:</u> <u>Current Revenue</u>
	2008	15	20	2,500,000	50,000

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal/Other</u>	<u>County*</u>
3820031	Landfill road reconstruction	2,700,000	0	0	2,700,000
<u>Local Finance Law Section 11</u>					
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>How Financed:</u> <u>Current Revenue</u>
	2008	15	20	2,650,000	50,000

*County's portion is funded by tipping fees

and be it

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed and be it

FURTHER RESOLVED, that the Director of Budget and Research, Comptroller and the Commissioner of Finance are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

COUNTY OF BROOME }
 STATE OF NEW YORK } ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the _____ day of _____, 20____, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of nineteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this _____ day of _____, 20____.

Date sent to County Executive _____

Approved _____
 County Executive

Date _____, 20____.

 Clerk, County Legislature
 County of Broome