

Intro No. 36  
 Date 9/21/2023  
 Reviewed by ABD  
 Co. Attorney  
 Date 8/24/23

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
 BINGHAMTON, NEW YORK

Permanent No. 2023-391  
 Date Adopted 9/21/2023  
 Effective Date 9/27/23

**Sponsored by:** Finance and Public Works & Transportation Committees

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2023 Capital Improvement Program is hereby amended to add a new project as follows:

<u>Project Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>			
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
2920126	Old Route 17 (CR 28) Culvert Replacement PIN 9755.43	\$1,248,350	\$0	\$1,248,350	\$0

<u>Local Finance Law Section XX</u>				<u>How Financed:</u>
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2023	20	10	\$1,248,350	\$0

Description: Old Route 17 (CR28) Culvert Replacement

and be it

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

COUNTY OF BROOME ) ss.  
 STATE OF NEW YORK )

I, the undersigned, Second Deputy 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 21<sup>st</sup> day of September, 2023, 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 fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of September, 2023.

Date sent to County Executive: September 22, 2023

Approved [Signature]  
 County Executive

[Signature: Carol Hall]  
 Deputy Clerk, County Legislature  
 County of Broome

Date 9/27, 2023

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		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>County</u>
2920127	Superstructure Replacement of the Sherman Creek Road Bridge over Sherman Creek BIN 3349600	\$1,475,250	\$1,401,488	\$0	\$73,762

<u>Local Finance Law Section XX</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2023	20	10	\$1,475,250	\$0

Description: Superstructure Replacement of the Sherman Creek Road Bridge over Sherman Creek BIN 3349600

and be it

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

COUNTY OF BROOME ) ss.  
 STATE OF NEW YORK )

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Approved [Signature]  
 County Executive

Date 9/27, 2023

[Signature]  
 Deputy Clerk, County Legislature  
 County of Broome