

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Acceptance of FAA Funds for the Runway 15-33 Lighting Improvements (MIRL/REIL/Wind Cones) Construction at the Chautauqua County/Dunkirk Airport

**AT THE REQUEST OF:** County Executive Paul M. Wendel, Jr.

WHEREAS, Chautauqua County submitted to the Federal Aviation Administration (“FAA”) a project application and received a grant from the FAA to pay 90% of the allowable costs incurred in accomplishing the following project at the Chautauqua County/Dunkirk Airport: Runway 15-33 Lighting Improvements (MIRL/REIL/Wind Cones) Construction FAA AIP Project No. TBD (“Project”) with a 5% local share and 5% provided by the New York State Department of Transportation; and

WHEREAS, the FAA has approved the Project for Chautauqua County/Dunkirk Airport consisting of the Runway 15-33 Lighting Improvements (MIRL/REIL/Wind Cones) Construction, which is more fully described in the Project agreement; and

WHEREAS, pursuant to Resolution 10-19, Chautauqua County approved the Project as part of the five-year Airport Capital Improvement Plan (“ACIP”) and approved submission of an application for FAA and NYSDOT grant funds for the Runway 15-33 Lighting Improvements (MIRL/REIL/Wind Cones) Construction under the Airport Improvement Program (“AIP”), and funding shares for the Project are as follows:

Federal	\$ 669,915.00
State	\$ 37,218.00
Local	\$ <u>37,218.00</u>
Total Project Costs	\$ 744,351.00

; and

WHEREAS, the Airport Commission has considered and recommended that the County accept this funding as the Project is crucial for the operation of the Airport; therefore be it

RESOLVED, That Chautauqua County enter into an agreement with the FAA and NYSDOT for financial assistance for the Project described above at the Chautauqua County/Dunkirk Airport; and be it further

RESOLVED, That the County Executive is hereby authorized to execute all necessary documents on behalf of Chautauqua County with the FAA and NYSDOT in connection with this Project; and be it further

RESOLVED, That a certified copy of this resolution be filed with the FAA and NYSDOT by attaching it to any necessary documents in connection with this Project; and be it further

RESOLVED, That A Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.-----917.0000	Fund Balance, Unassigned Balance—	
	Unassigned Fund Balance	\$ 37,218

; and be it further

**APPROVED**  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date

RESOLVED, that the Director of Finance is hereby authorized and directed to make the following changes to the 2022 Adopted Budget:

INCREASE APPROPRIATION ACCOUNT:

A.9950.-----9	Interfund Transfers—Transfer to Capital	\$ 37,218
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INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.5610.25196.4	Contractual—Chautauqua County Airport, Rwy 15-33 Lighting Imp-DKK (2020)	\$ 669,915
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ESTABLISH & INCREASE CAPITAL REVENUE ACCOUNTS:

H.5610.25196.R503.1000	Interfund Transfer – Interfund Transfer	\$ 37,218
H.5610.25196.R359.7001	NYS Aid – Airport Capital Grants	\$ 37,218
H.5610.25196.R459.2000	Federal Aid – Airport Federal Capital Grants	<u>\$ 669,915</u>
	Total	\$ 744,351

**APPROVED**

**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
County Executive

\_\_\_\_\_  
Date