

BOARD OF LEGISLATORS
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RUTH A. DOYLE
County Administrator

DAVID FORSYTHE
Chair, Board of Legislators

TO: St. Lawrence County Legislators and Other Interested People
FROM: Kelly S. Bigwarfe, Deputy Clerk
DATE: April 19, 2024
SUBJECT: **BOARD MEETING AGENDA**

Attached is a copy of the agenda for the Special Board Meeting of the St. Lawrence County Board of Legislators on **Monday, April 22, 2024**, in the Legislative Board Room.

When any reference is made to any contracts not set forth in the agenda, the original documents are available for inspection by any and all persons and are filed in the Clerk of the Board of Legislators' Office.

Order of Business:

Call to Order
Roll Call
Approval of Agenda
Presentation of Resolutions
Chair's Appointments
Adjournment

If you have a disability and need accommodations, please call the Board of Legislators Office at (315) 379-2276 at least 48 hours before the scheduled meeting to advise what accommodations will be necessary.

April 22, 2024

RESOLUTION NO.

AUTHORIZING THE CHAIR, AS THE “AUTHORIZED OFFICIAL,” TO SIGN ALL NORTHERN REGIONAL COMMISSION CATALYST INVESTMENT DOCUMENTS AND SUPPORTING THE APPLICATION FOR FUNDS TO REPLACE THE TOOLEY POND ROAD BRIDGE, BIN 3340750

By Mr. Smithers, District 5

WHEREAS, a pre-application was submitted to the Northern Border Regional Commission (NBRC) Catalyst Program for funds to replace the Tooley Pond Road Bridge, aka New Bridge, BIN 3340750, over the South Branch of the Grasse River in the Town of Clare, and

WHEREAS, the County was invited by the NBRC to submit a full application, and

WHEREAS, the County oversees 192 bridges and utilizes a quantitative methodology defined and approved by the Board of Legislators by Resolution No. 139-2019, placing this structure as the highest ranked bridge according to County priorities that also meets the NBRC Catalyst Grant Program criteria, and

WHEREAS, in addition, the bridge was originally constructed in 1963 and has connections to the timber industry and access to recreational trails which align this bridge with NBRC priorities,

NOW, THEREFORE, BE IT RESOLVED that the Board of Legislators authorizes David Forsythe, Chair of the Board of Legislators, as the “authorized official” to sign all Northern Regional Commission Catalyst Investment Documents that bind the County, upon approval of the County Attorney, and

BE IT FURTHER RESOLVED that the authorized official, David Forsythe, and the Board of Legislators support the application for funds to replace the Tooley Pond Road Bridge, BIN 3340750.