

**STATE OF NEW YORK
YATES COUNTY LEGISLATURE
CLERK'S OFFICE**

Penn Yan, N.Y. April 12, 2021

I Hereby Certify, That I have compared the preceding with the original thereof, on file in the office of the Clerk of the County Legislature at Penn Yan, New York, and that the same is a correct transcript therefrom and of the whole of said original; and that said original was duly adopted at a meeting of the County Legislature of Yates County held at Penn Yan, New York on the 12th day of April 2021.

RESOLUTION NO. 175-21

AUTHORIZE CHAIRMAN TO SIGN CONTRACT WITH NEW YORK ENGINEERING SERVICES FOR ENGINEERING SERVICES ON THE YATES COUNTY USDA/RUS RECONNECT BROADBAND PROJECT

WHEREAS, Yates County has been awarded a grant through the USDA Rural Utility Services ReConnect program; and

WHEREAS, the purpose of the grant is the construction of a fiber-to-the-premises for those in the County who are considered under and un-served with regard to internet access; and

WHEREAS, New York Engineering Services has submitted a proposal to provide engineering and construction supervision services consistent with the requirements of USDA/RUS; and

WHEREAS, said proposal has been reviewed by the Yates County Broadband Committee and the Committee recommends that it be accepted;

NOW, THEREFORE, BE IT RESOLVED, that upon the approval of the County Attorney and the USDA/ RUS, the Chairman of the Legislature is authorized to enter into a contract with New York Engineering Services using RUS Form 217 – Postloan Engineering Services Contract – Telecommunications Systems contingent upon New York Engineering Services obtaining NYS licensure; and be it further

RESOLVED, that said contract fees for New York Engineering Services are budgeted for \$1,059,095.85 for the services mentioned and are to be paid using ReConnect Grant monies; and be it further

RESOLVED, that copies of this resolution be provided to New York Engineering Services, County Administrator, Treasurer, Budget Officer, USDA/RUS, the Planner and the Grant Specialist.

ATTEST



Clerk of the Yates County Legislature