

Bill No. 4698-09

No. 09-09-RE

A RESOLUTION

A Resolution of the County of Allegheny amending the 2009 Capital Budget for Allegheny County.

Whereas, the County has adopted a Capital Budget for the fiscal year beginning January 1, 2009 and ending December 31, 2009; and

Whereas, at the request of the County's Department of Budget and Finance, County Council desires to amend the 2009 Capital Budget as set forth in Attachment "A," and

Whereas, the 2009 Capital Budget will remain in balance if the amendments set forth in Attachment "A" are approved.

The Council of the County of Allegheny hereby resolves as follows:

SECTION 1. Incorporation of Preamble.

The provisions set forth in the preamble to this Resolution are incorporated by reference in their entity herein.

SECTION 2. Approval of Capital Budget Amendment.

The County Council of Allegheny County approves the amendment to the Allegheny County 2009 Capital Budget as set forth in Attachment "A" hereto by increasing the appropriation for the project entitled "Port Authority Capital Matching Funds" by \$3,650,779, from \$4,625,000 to \$8,275,779. Funding for the supplemental appropriation will be provided by County Transit Funds as set forth in Attachment "A".

SECTION 3. Line Item Detail Amendment.

The line item detail of the appropriations previously approved by Council shall be amended as reflected in Attachment "A" hereto, the provisions of which are incorporated herein by reference.

SECTION 4. Severability.

If any provision of this Resolution shall be determined to be unlawful, invalid, void or unenforceable, then that provision shall be considered severable from the remaining provisions of this Resolution which shall be in full force and effect.

SECTION 5. Repealer.

Any resolution or ordinance or part thereof conflicting with the provisions of this Resolution is hereby repealed so far as the same affects this Resolution.

Enacted in Council, this 21st day of April, 2009.

Council Agenda No. 4698-09



Rich Fitzgerald
President of Council

Attest: John Mascio
John Mascio
Chief Clerk of Council

Chief Executive Office May 1, 2009.

Approved: Dan Onorato
Dan Onorato
Chief Executive

Attest: Donna Beltz
Donna Beltz
Executive Secretary

Attachment "A"

2009 Capital Budget Amendment

Supplemental Appropriation		Additional Revenue	
Project Name:	Amount:	Funding:	Amount:
Port Authority Capital Matching Funds	<u>\$3,650,779</u>	Other Funds	<u>\$3,650,779</u>
Grand Total Supplemental Appropriation:	<u><u>\$3,650,779</u></u>	Grand Total Additional Revenue:	<u><u>\$3,650,779</u></u>

SUMMARY OF LEGISLATION

The attached legislation will amend the 2009 Capital Budget by providing additional matching funds for the Port Authority's capital program, exclusive of the North Shore Connector project. The additional local match will provide additional \$106 million state and federal funds to the Port Authority. The projects to be funded include an automated fare collection system, light rail system overhaul, and paving of the Martin Luther King, Jr. East Busway. Funding for the supplemental appropriation will be provided by County Transit Funds.

M E M O R A N D U M

OFFICE OF THE COUNTY MANAGER

TO: John Mascio
Chief Clerk

ALLEGHENY COUNTY COUNCIL

FROM: James M. Flynn, Jr.
County Manager

09 MAR 12 AM11:15

DATE: March 12, 2009

RE: Proposed Resolution

Attached is a Resolution amending the 2009 Capital Budget for Allegheny County.

The Allegheny County Law Department has reviewed this legislation prior to submitting it to Council.

I am requesting that this item be placed on the agenda at the next Regular Meeting of Council.