**VILLAGE OF ENDICOTT**

**A RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY**

At a meeting of the Board of Trustees of the Village of Endicott, held at the Municipal Building, 1009 E Main Street, Endicott, NY on the 7th day of August, 2023, the following resolution was offered and seconded:

**WHEREAS**, the Village of Endicott is in need of expanding infrastructure for wells relating to the municipal water supply system; and

**WHEREAS**, pursuant to Village Law §1-102(1) a village board of trustee may, by resolution, purchase or contract to purchase real property; and

**WHEREAS,** the Village Board previously entered into an Option to Purchase Agreement to purchase certain lands off of Watson Blvd in the Town of Union, NY; and

**WHEREAS**, the Village Board now seeks to exercise its option to purchase property consisting of a 5.111 acre (222,624 sq ft) portion of 4311 Watson Blvd, Johnson City, NY (Tax Map No. 126.04-1-10.111) as shown on the map set forth in Schedule A to the June 8, 2023 Option Agreement; and

**WHEREAS**, the Village Board has entered into negotiations with the property owner for purchase of the property, and the parties have negotiated a price of $4.20 per square foot based on the appraised value thereof, and which appraisal is incorporated by reference; and

**WHEREAS,** the Village has a public interest in purchasing the property for the maintenance and continuance of the municipal water supply system; and

**WHEREAS**, the Village Board has exercised due diligence in inspecting the property, testing the water supply, having the property appraised, and conducting a peer review of the appraisal; and

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor of the Village of Endicott is hereby authorized to execute a contract and all necessary legal documents to purchase the aforementioned property for the consideration set forth above; and

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

**CERTIFICATION**

I, Anthony J. Bates, do hereby certify that I am the Village Manager of the Village of Endicott and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Village Board at a meeting thereof held on the 7th day of August, 2023. Said resolution was adopted by the following roll call vote:

Mayor Linda Jackson

Trustee Tim Wright, Jr.

Trustee R. Ted Warner

Trustee Patrick Dorner

Trustee Nicholas Burlingame

Dated: August 7, 2023

Village Seal

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Anthony J. Bates, Village Manager