**RESOLUTION REGARDING**

**VILLGE OF ENDICOTT, BROOME COUNTY, NY**

**Village of Endicott Sanitary Sewer II Removal Phase 2**

**WHEREAS,** the Village of Endicott (hereinafter the “Village”) Water Pollution Control Plant (WPCP) receives flows from both the Village of Endicott and from portions of the Town of Vestal Sanitary Sewer Collection Systems; and

**WHEREAS**, the Village of Endicott proposes to undertake Village of Endicott Sanitary Sewer II Removal Phase 2; and

**WHEREAS,** the Engineering Report prepared by Arcadis recommends making identified repairs to the collection system that remove inflow and infiltration from the sanitary collection system, with a total project cost estimate of $2,671,800; and

**WHEREAS**, the Village of Endicott is seeking financial assistance through the 2023 NYS Environmental Facilities Corporation’s Water Infrastructure Improvement Act Program; and

**WHEREAS**, the grant application requires that the applicant adopt a resolution that authorizes: the undertaking of the project and the maximum total cost of the project; expenditures for the project, including identification of any non-municipal source of funds; obligation of funds necessary to meet any required local match, including any cash and/or in-kind services; and when applicable, the submission of an application for financial assistance. The resolution must also designate a representative of the applicant who is authorized to sign the funding agreement with EFC and any associated documents.

**NOW, THEREFORE, BE IT:**

**RESOLVED** that the Village Board of the Village of Endicott authorizes the undertaking of the Project and the maximum total cost of the project $2,671,800; expenditures for the project, including identification of any non-municipal source of funds; obligation of funds necessary to meet any required local match, including any cash and/or in-kind services; and when applicable, the submission of an application for financial assistance; and

**RESOLVED** that the Village Manager, Anthony Bates is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Village’s obligations under the Water Infrastructure Improvement Act Grant Agreement; and

**RESOLVED** that the Village Manager is authorized to execute expenditures for the Project under the NYS Environmental Facilities Corporation’s Water Infrastructure Improvement Act Program on behalf of the Village of Endicott.

This resolution shall take effect immediately.

Passed by the following vote of all Board of Trustee of the Village of Endicott Board Members voting in favor thereof:

**CERTIFICATE OF RECORDING OFFICER**

The attached Resolution is a true and correct copy of a resolution establishing the Village’s authority to apply for and pursue funds under NYS Environmental Facilities Corporation’s Water Infrastructure Improvement Act Program for the New Source Development Project proposed to serve the Village as regularly adopted at a legally convened meeting of the Village Board of the Village of Endicott duly held on the \_\_\_\_\_ day of \_\_\_\_\_\_ \_\_\_, 20\_\_\_; and further that such Resolution has been fully recorded in the record of Town board minutes in my office. In witness whereof, I have hereunto set my hand at this \_\_\_\_ day of \_\_\_\_\_\_\_\_ , 20\_\_\_.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signature

Janice Orlando,

Deputy/Clerk Treasurer & Registrar