

WHEREAS, the Pendleton Town Board desires the acquisition of grant funding to complete the Town of Pendleton's project for the purchase of a three new backup generators for Town pump stations located at Transit Road, Tonawanda Creek Road, and Aiken Road in the Town of Pendleton, New York 14094;

WHEREAS, the Pendleton Town Board has endorsed an application requesting \$50,000 for financial assistance through the State and Municipal Facilities Program (SAM) administrated through the Dormitory Authority State of New York (DASNY) in the form of grant funding;

WHEREAS, the Pendleton Town Board commits to providing no less than \$112,000 in municipal funds to insure the timely implementation and completion of the proposed project;

BE IT FURTHER RESOLVED, that the Pendleton Town Board authorizes the Town Supervisor to sign all documents and agreements related to the Dormitory Authority State of New York (DASNY)'s contract when received and reviewed by the Town Board;

RESOLVED, that the Town of Pendleton, will provide the funds required to implement and complete the project as submitted to the Dormitory Authority State of New York (DASNY) and execute a project agreement for such financial assistance for purchase of three backup generators to maintain these vital pump stations in the event of an emergency or natural disaster.