

Town of Pendleton  
**AUTHORIZING RESOLUTION**  
*September 27, 2016*

For Dormitory Authority State of New York (DASNY) Project ID # 8066  
State & Municipality Facilities Program ("SAM") for the  
Purchase and Installation of Back Up Generator for Town Pump Station

I, Terry Pienta, Town Clerk of the Town of Pendleton located at 6570 Campbell Boulevard, Lockport, New York 14094, do hereby certify that the following resolution was adopted at a regular Town Board meeting held on September 27, 2016, and is incorporated in the original minutes of the said meeting and that the said resolution has not been altered, amended or revoked and is in full force and effect.

WHEREAS, the Pendleton Town Board desires the acquisition of grant funding to complete the Town of Pendleton's project for the purchase of a new backup generator for the Town's Pendale pump station located at Tonawanda Creek 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 \$10,000 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.

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Terry Pienta, Town Clerk

Seal of Municipality