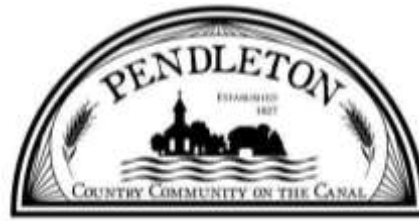


TOWN OF PENDLETON
6570 Campbell Boulevard
Lockport, NY 14094



Supervisor Joel Maerten
Councilman Wolfgang Buechler
Councilman Joseph Hickman
Councilman David Leible
Councilman Scott Lombardo

At the meeting of the Town Board of the Town of Pendleton, Niagara County, New York, held in the Board Room at the Town of Pendleton Town Hall, 6570 Campbell Boulevard, Lockport, New York, 14094 at 7:00 p.m. on July 10, 2023.

Municipal Resolution for NYS 2023 Water Infrastructure Improvement Act

WHEREAS, the Town of Pendleton, after thorough consideration of the various aspects of the problem and review of available data, has hereby determined that certain work, as described in the Campbell Boulevard Water Main map, plan and report, to address the repair and maintenance of the Campbell Boulevard Water Main Replacement, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project and address said compliance requirements; and

WHEREAS, the NYS Environmental Facilities Corporation (EFC) authorizes State assistance to municipalities for drinking water quality improvement projects by means of a contract, and the Town of Pendleton deems it to be in the public interest and benefit under this law to enter into a contract therewith.

NOW, THEREFORE, BE IT RESOLVED BY the Pendleton Town Board, that:

1. Supervisor Joel Maerten, or his representative or successor in office, is the representative authorized to act on behalf of the Pendleton Town Board in all matters related to State assistance under the New York State Environmental Facilities Corporation (EFC) and/or any applicable State grant provisions.
2. The Supervisor, or his representative, is authorized to make an application in the amount of \$1,886,000 which the Town is requesting 60% of the total project cost in grant funding (\$1,131,600);
3. The Pendleton Town Board hereby authorizes matching funds to fund to cover the Town's portion of the cost of the Project, not to exceed 40% of the total project cost (\$754,400);
4. The Pendleton Town Board agrees to fund its portion of the cost of the Project by way of a General Obligation Bond or a series of Bond Anticipation Notes, and that funds will be made available to initiate the Project efforts within 12 months of written approval of its application by the NYS Department of Health and the New York State Environmental Facilities Corporation authority;
5. The one certified copy of this Resolution be prepared and submitted with the electronic WIIA grant application to the NYS Environmental Facilities Corporation; and

6. This Resolution takes effect immediately.

CERTIFICATION OF RECORDING OFFICER

That the attached Resolution is a true and correct copy of the Resolution, as regularly adopted at a legally convened meeting of the Pendleton Town Board duly held on the ___ day of July, 2023; and further, that such Resolution has been fully recorded in the _____ in my office.

In Witness thereof, I have hereunto set my hand this _____ day of _____, 2023

Signature of Recording
Officer _____

Title of Recording
Officer _____