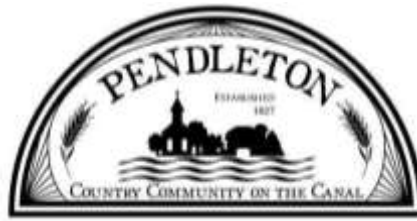


**TOWN OF PENDLETON**  
6570 Campbell Boulevard  
Lockport, NY 14094



*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 May 13, 2024.

### **Municipal Resolution for NYS 2024 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 this 13<sup>rd</sup> day of May 2024 that:

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.

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);

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);

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;

The one certified copy of this Resolution be prepared and submitted with the electronic WIIA grant application to the NYS Environmental Facilities Corporation; and

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 May, 2024; 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 May, 2024

Signature of Recording  
Officer\_\_\_\_\_

Title of Recording  
Officer\_\_\_\_\_