Joint Resolution for LGE Grant for Solar Project

Whereas, the Project Funding request from the Village of New Paltz under DOS RFA #12-LGE-17 is \$200,000, with the total request for the Municipalities being \$400,000,

Now, Therefore Be It Resolved That, at a regularly scheduled Village and Town Consolidation Planning Meeting on February 28, the Village Mayor and Trustees and the Town Board jointly authorized Consolidated Municipal Project Manager Randolph Horner to prepare and submit a Local Government Efficiency Grant Application on behalf of the Municipalities, and appointed Project Manager Horner to act as lead applicant contact person "to execute all financial and/or administrative processes relating to the implementation of the program, " in accordance with DOS Grant Application Appendix B-I, and

Be It Resolved That, in the event that a DOS Grant Award of \$200,000 is made to the Village in support of its participation in the consolidated Municipal Solar Project, the Village is committed to contributing a 5% Local Share, which would be \$21,600, and

That the Village is the Co-Applicant and the Lead Applicant is the Town of New Paltz, and

That, in the event of a Grant Award, the Village and Town of New Paltz shall enter into an Inter-Municipal Agreement in support of the Consolidated Municipal Solar Electricity Project, and

That the Town Clerk shall record and certify the vote of the Joint Boards on this Resolution.