

**TOWN BOARD OF
THE TOWN OF NEW PALTZ
RESOLUTION # _____:**

**CERTAIN ACTIONS TO DESIGNATE AN AUTHORIZED REPRESENTATIVE AND
APPROPRIATE THE MINIMUM LOCAL MATCH REGARDING GRANT
AGREEMENT**

WHEREAS, the Town Board of the Town of New Paltz (Town) desires to enter into a Grant Agreement with the New York State Environmental Facilities Corporation regarding the Town's Engineering Planning Grant Application Number 105460 for a Wastewater Disinfection and Consolidation Study as part of the 2021 Consolidated Funding Application process;

WHEREAS, the Town Board of the Town of New Paltz desires to designate Supervisor Neil Bettez as authorized to execute a Grant Agreement; and.

WHEREAS, the Town Board of the Town of New Paltz desires to authorize and appropriate a minimum (20%) local match as required by the Engineering Planning Grant Program (EPG) for the 'Ohioville WWTP (New Paltz) Disinfection Improvement Study'. Under the EPG program, this local match must be at least 20% of the EPG grant award of \$23,000. The source of the local match, and any amount in excess of the required match, shall be Administrative and Technical Force resources (in-kind staff/labor) and certain expected legal, materials and equipment uses. The maximum local match shall not exceed \$5,800 based upon a total estimated maximum project cost of \$28,800. The Supervisor may increase this local match through the use of in-kind services without further approval from the Town Board.

NOW, THEREFORE, BE IT RESOLVED that the Town of New Paltz Town Board hereby:

1. **Designates** that Supervisor Neil Bettez is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the Town of New Paltz's obligations under the Grant Agreement.
2. **Declares** that the Town of New Paltz authorizes and appropriates a minimum (20%) local match as required by the Engineering Planning Grant Program (EPG) for the 'Ohioville WWTP (New Paltz) Disinfection Improvement Study'. Under the EPG program, this local match must be at least 20% of the EPG grant award of \$23,000. The source of the local match, and any amount in excess of the required match, shall be Administrative and Technical Force resources (in-kind staff/labor) and certain expected legal, materials and equipment uses. The maximum local match shall not exceed \$5,800 based upon a total estimated maximum project cost of \$28,800. The Supervisor may increase this local match through the use of in-kind services without further approval from the Town Board.

Date: May 20, 2021

MOVED BY: _____

SECONDED BY: _____

Member	Yes	No	Absent
Supervisor Bettez			
Councilman Torres			
Councilman Brownstein			
Councilwoman Seyfert-Lillis			
Councilwoman Baer			

I, Rosanna Mazzaccari Rosenkranse, Town Clerk of the Town of New Paltz, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Town Board of the Town of New Paltz at a meeting of said Board held on the 20th day of May, 2021.

ROSANNA MAZZACCARI ROSENKRANSE