

RESOLUTION IN SUPPORT OF
NEW YORK STATE WATER GRANT ASSISTANCE
FOR THE TOWN OF FINE WATER SYSTEM IMPROVEMENT PROJECT

WHEREAS, a notice of funding availability from the 2016 Round 2 of the NYS Water Infrastructure Improvement Act Water Grant Assistance Program was announced for the current round of funding which will provide a maximum grant award of \$3,000,0000 or 60% of total eligible project costs; and

WHEREAS, the Town of Fine seeks to construct water system infrastructure improvements essential to addressing critical water capacity and quality issues; and

WHEREAS, the Town of Fine has received a \$2,000,000 grant award and hardship determination to provide a 0% 30 year loan of \$5,308,000 from the NYS Environmental Facilities Corporation Drinking Water State Revolving Loan Fund (Project No. 18139) and a \$100,000 DASNY SAM grant for a total project cost of \$7,408,000; and

WHEREAS, the Town has completed all necessary steps to advance this project to construction in 2015 including completion of an Engineering Report, Bond Resolution, Environmental Review including SEQR and SHPO, and Smart Growth Assessment; and

WHEREAS, an additional \$1,000,000 grant from the NYS Water Grant Assistance program would greatly assist the Town in providing a critical municipal service to customers at an affordable rate; and

WHEREAS, the Town of Fine fully supports the proposed funding application.

NOW, THEREFORE, BE IT:

RESOLVED that Supervisor Susan N. Westbrook, as Supervisor of the Town of Fine, is hereby authorized and directed to file an application for funds to the NYS Water Grant Assistance program; and

BE IT FURTHER RESOLVED, that the Supervisor is authorized and directed to execute of the attached certification contained in the application packet.

CERTIFICATE OF RECORDING OFFICER

I, Hope Dolan, the duly qualified and acting Clerk of the Town of Fine, New York, do hereby certify that the attached resolution was adopted at a regular meeting of the Town of Fine Board held on _____, 2016 and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

Seal of the Municipality:

Hope Dolan, Town Clerk



C. SIGNATURE FOR APPLICATION FORM

CERTIFICATION: On behalf of the applicant, and in accordance with the Resolution by

(governing body of municipal applicant)

authorizing me to do so, I apply for NYS Water Grant Assistance for the project described in this application. By signing this application, I certify and agree on behalf of the applicant and its governing body that all of the information contained in this application, in other statements and exhibits attached hereto or referenced herein, and in all statements, data and supporting documents which have heretofore been made or furnished for the purpose of receiving NYS Water Grant Assistance for the project described herein, are true, correct and complete to the best of my knowledge and belief.

I further agree on behalf of the applicant that, if DWSRF Assistance is provided for the project described in this application, the applicant shall comply with all applicable provisions of the Federal Safe Drinking Water Act, 42 U.S.C. §§300f, et seq., and applicable provisions of state law, codified under Chapter 413 of the Laws of New York of 1996, 10 NYCRR Part 53, and 21 NYCRR Part 2604, as amended, regarding DWSRF Assistance.

I further agree that the applicant will comply with the provisions of the Minority and Women's Business Enterprise – Equal Employment Opportunity requirements of Article 15-A of the New York State Executive Law and other requirements as prescribed by the Environmental Facilities Corporation by providing opportunities for MBE/WBE participation, and will maintain such records and take such actions necessary to demonstrate such compliance throughout the construction of the project.

Further, I acknowledge that offering a written instrument knowing that the written instrument contains a false statement or false information, with the intent to defraud the State or any political subdivision, public authority or public benefit corporation of the State, with the knowledge or belief that it will be filed with or recorded by the State or any political subdivision, public authority or public benefit corporation of the State, constitutes a crime under New York State Law.

Signature

(Signature of Authorized Municipal Representative)

(Date)

(Name and Title)

(Applicant)