**Authorization for the Town Supervisor to Execute Planning Grant Agreement No. 119580**

**with the NYS Environmental Facilities Corporation**

**and**

**Authorization and Appropriation of Local Match**

**WHERAS,** the Town of Amsterdam has been awarded an Engineering Planning Grant (“EPG”) by the New York State Environmental Facilities Corporation (“EFC”), in the amount of $50,000 to help pay for the initial planning of an eligible Clean Water State Revolving Fund (“CWSRF”) water quality project (the “Project”), and

**WHERAS,** the Town of Amsterdam is required to execute a Grant Agreement with NYS Environmental Facilities Corporation, and

**WHERAS,** a local match of 20% of the grant award is required, and

**NOW, THEREFORE, BE IT RESOLVED,** the Supervisor of the Town of Amsterdam is authorized to undertake the Project, and

**BE IT FURTHER RESOLVED,** that the Supervisor of the Town of Amsterdam 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 Amsterdam’s obligations under the Engineering Planning Grant Agreement, and

**BE IT FURTHER RESOLVED,** that the Town of Amsterdam authorizes and appropriates a minimum twenty-percent (20%) local match as required by the Engineering Planning Grant Program for the Sewer System Extension Project EPG No. 119580. Under the EPG program, this local match must be at least 20% of the EPG grant award of $50,000. The source of the local match, and any amount in excess of the required match, shall be from a combination of Sewer Funds and local force accounts. The maximum local match shall not exceed $10,000 based upon a total estimated maximum project cost of $60,000. The Supervisor of the Town of Amsterdam may increase this local match through the use of in-kind services without further approval from the Town Board of the Town of Amsterdam.