

Date: April 9, 2012

Resolution Number: 1

Resolution Title: 2011-2012 Local Government Efficiency Grant Proposal

Project Title: Mohawk Valley Regional Water Development and Consolidation Study

Project Description: The proposed project will examine regional water issues affecting the involved communities, examine each involved community's water needs, and develop a regional strategy for the current and future water needs of the region, with emphasis on those issues affecting the economic growth and development of the region.

WHEREAS, the Mohawk Valley Economic Development District (MVEDD) along with the City of Rome, City of Oneida, City of Sherrill, Town of Vernon, Town of Verona, Town of Kirkland, Town of Westmoreland, Town of Whitestown, and the Mohawk Valley Water Authority desire to apply as co-applicants to the 2011 – 2012 New York State Department of State Local Government Efficiency Grant Program to develop a Mohawk Valley Regional Water Development and Consolidation Study; and

WHEREAS, the Mohawk Valley Economic Development District will act as Lead Applicant, in cooperation with the above mentioned co-applicants, will oversee grant application completion for a Mohawk Valley Regional Water Development and Consolidation Study; and

WHEREAS, the total cost of the project shall not exceed \$250,000 with a required local match of 10% being divided equally between the City of Rome, City of Oneida, City of Sherrill, Town of Vernon, Town of Verona, Town of Kirkland, Town of Westmoreland, Town of Whitestown, and Mohawk Valley Regional Water Authority. Upon notification of funding, these communities, in addition to the Lead Applicant and Mohawk Valley Water Authority will enter into an appropriate Intermunicipal Agreement.

NOW, THEREFORE BE IT RESOLVED, the Mohawk Valley Economic Development District (MVEDD) authorizes the submission of an application to the Local Government Efficiency Grant Program for the 2011-2012 funding year; and

BE IT FURTHER RESOLVED, that Greg Esienhut, the Mohawk Valley Economic Development District (MVEDD) Executive Director is the Lead Applicant Contact Person and is authorized to execute all financial and/or administrative processes relating to this grant program; and

BE IT FURTHER RESOLVED, that the acceptance of grant funding from the 2011 – 2012 New York State Department of State Local Government Efficiency Grant Program as aforesaid be further conditioned on the understanding that that the required local match of 10% for the project will be equally funded by the City of Rome, City of Oneida, City of Sherrill, Town of Vernon, Town of Verona, Town of Kirkland, Town of Westmoreland, Town of Whitestown, and Mohawk Valley Regional Water Authority; and

BE IT FURTHER RESOLVED, that upon approval of said grant request, the Mohawk Valley Economic Development District (MVEDD) will notify all project co-applicants and, as Lead Applicant, will oversee the development of the comprehensive study.

This resolution has received the affirmative vote of at least a majority of the Town Board of the Town of Vernon, as signed below and such resolution is hereby approved.

Eugene Bennati	VOTING	<u>Aye</u>
Sandra Williams	VOTING	<u>Absent</u>
Michael McDonough	VOTING	<u>Aye</u>
Randy Watson	VOTING	<u>Aye</u>

The resolution was thereupon declared duly adopted this 9 day of April, 2012.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF VERNON

Julie A. McElroy
Town Clerk