

Resolution # 14 Adopted 7.24, 2018  
VILLAGE OF MILLBROOK

WATER SYSTEM IMPROVEMENTS

Board Resolution – WIIA/IMG Funding Application

WHEREAS, The Village of Millbrook, Dutchess County, New York (hereinafter the “Village”) has established the public benefit of the Water System Improvement Project (hereinafter the “Project”); and

WHEREAS, the Village plans to install a new filter system as well as rehabilitate the existing water storage tank to improve reliability and protect public health; and

WHEREAS, the Village has the opportunity to apply for grant funds from both the NYS Water Infrastructure Improvement Act (WIIA), which may fund up to \$3 million or 60% of the total project costs, and the Intermunicipal Water Infrastructure Grant (IMG), which may fund up to \$10 million or 40% of total project costs, whichever is lesser; and,

WHEREAS, the total Project cost is estimated at \$1,900,000; and,

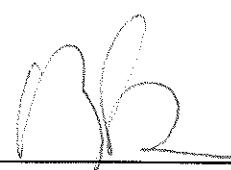
WHEREAS, the Village is prepared to contribute matching funds; and,

**THEREFORE, BE IT RESOLVED THAT**

1. The Village of Millbrook is authorized to submit the WIIA/IMG grant application.
2. The Mayor of the Village of Millbrook is authorized to sign the WIIA/IMG grant application.
3. The Village agrees to provide the matching \$760,000 required for WIIA projects through a bond, and/or to provide the matching \$1,140,000 required for IMG projects through a bond.

Mayor – Rod Brown	<u>aye</u>
Deputy Mayor – Joe Rochfort	<u>aye</u>
Trustee Kyle VanDeWater	<u>aye</u>
Brian Hicks	<u>absent</u>
Mike Herzog	<u>aye</u>

Date: 7.24.18

  
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Sarah Witt – Village Clerk

Rod Brown – Mayor  
in clerk's absence