

TOWN OF MACHIAS

DATE: June 17, 2024

RESOLUTION NUMBER: 47

YEAR: 2024

MOVED BY: Robert Shenk

SECOND BY: Nicholas Glasner

TITLE: RESOLUTION AUTHORIZING GRANT APPLICATION

WHEREAS, the New York State Soil & Water Conservation Committee has issued a Request for Proposals inviting Soil & Water Conservation Districts or groups of Districts acting jointly to submit proposals for funding under Round 20 of the Water Quality Improvement Project Program; and

WHEREAS, funds are available for projects that consist of activities that will reduce, abate, control, or prevent nonpoint source pollution originating from non-agricultural sources; including, but not limited to, stormwater runoff, soil erosion & sedimentation, etc.; and

WHEREAS, the Cattaraugus County Soil & Water Conservation District has determined that certain work, as described in its application and attachments, (the "Project") is in the public interest and consists of activities that will reduce and/or prevent nonpoint source pollution from non-agricultural sources;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Machias, New York, resolves to work with the Cattaraugus County Soil and Water Conservation District Board:

- 1) That **Jacob Kelly, District Field Manager**, or such person's successor in office, is the representative to act on behalf of the District's governing body in all matters related to State Assistance under Round 20 of the Water Quality Improvement Project Program. The representative is authorized to make application, execute the contract for State Assistance, submit project documentation, and otherwise act for the District governing body in all matters related to the Project;
- 2) That the District agrees to fund its portion of the cost of the Project as provided in the application;
- 3) That one (1) certified copy of this Resolution be prepared and attached to the application for funding under the Water Quality Improvement Project Program;

The resolution as stated above is hereby adopted by a majority vote of the Machias Town Board at an official meeting held on June 17, 2024, the ayes and nays take and recorded below:

Aye Joshua Dusterhus, Supervisor

Aye Robert Shenk, Councilmember

Aye Frank Bork, Councilmember

Aye Tom Reese, Councilmember

Aye Nicholas Glasner, Councilmember

CERTIFIED: _____

Rebecca Grimmelt, Clerk
Town of Machias