

At a Regular Meeting of the Town Board of and for the Town of Oswego, New York, held this 24th day of March, 2020, at the Town Hall, at 6:00 P.M.

RESOLUTION 2020 - _____

Authorization and Appropriation of REDI Local Match (5% Local Match)

WHEREAS, the Town of Oswego applied for and received \$4,800,000 in grant funding through the NYS Resiliency and Economic Development Initiative (REDI) program to establish and construct the Lakeshore Commercial Sewer District; and

WHEREAS, the County Route 89 Project in the Town of Oswego, will extend the existing sanitary sewer network to new housing for SUNY Oswego, as well as to the Lake Shore commercial district, collecting wastewater from 78 properties. This project will provide a durable stormwater collection system for this community, improving the resiliency of adjacent properties and assets; and

WHEREAS, as part of the REDI grant program, the Town of Oswego must commit to a local match of up to five percent (5%) of the total grant; and

WHEREAS, the Town Board believes it to be in the best interest of the Town and the residents and businesses to be benefited by this sewer district to accept the \$4,800,000 REDI grant, as well as commit to the 5% local match for the proposed sewer district; now, therefore be it

RESOLVED, that the Town of Oswego authorizes and appropriates a minimum of 5% local match as required by the Resiliency and Economic Development Initiative for the Town of Oswego's residences and businesses along NYS Route 104 & Fred Hayes Blvd/Commercial District on County Route 89 Project (locally known as the Lakeshore Commercial Sewer District). Under the Resiliency and Economic Development Program, this local match must be at least 5% of the grant award of \$4,800,000. The maximum local share appropriated subject to any changes agreed to by the Town of Oswego shall not exceed \$240,000; and it is further

RESOLVED, that the Supervisor may increase this local match through the use of in-kind services without further approval from the Town Board of Oswego; and it is further

RESOLVED, that the Supervisor is hereby authorized to execute any documents necessary to give further effect to this Resolution; and it if further

RESOLVED, that this Resolution shall take effect immediately.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF OSWEGO, NEW YORK IN ACCORDANCE WITH THE FOLLOWING ROLL CALL VOTE:

Richard Kaulfuss, Supervisor
Greg Herrmann, Councilor
Richard Tesoriero, Councilor
Victoria Mullen, Councilor
Jonathan Fowler, Councilor

Dated: March 24, 2020

Town of Oswego

Nikki Fowler, Oswego Town Clerk