

At a Regular Meeting of the Town Board held in and for the Town of Oswego on the 10th day of August, 2021, at 6:00 P.M. at the Town Hall.

RESOLUTION 2021-63

Clarification to: Resolution 2021-40B Authorization and Appropriation of Local Funds - Lake Shore Road Reconstruction

WHEREAS, the Town of Oswego (Town) adopted Resolutions 2021-40A and 2021-40B on May 25, 2021 which respectively committed \$469,000.00 of Town funds towards the Culvert Replacement portion of the Lake Shore Road project (Project) in the event that funding is not secured through the 2019 federal disaster relief funding (DR 4472), and \$137,000.00, a not-to-exceed amount of cash and/or equivalent value of In-Kind Services expended by the Town to the Road Reconstruction portion of the Project; and

WHEREAS, it has been brought to the Town's attention that it was unclear whether Resolution 2021-40B, and the additional \$137,000.00 allocated to the project was intended to include or be in addition to any local match funds required by any involved funding agency and already committed to the project by previous resolutions; and

WHEREAS, the Town has previously established a separate accounting fund and bank account to track this project and deposited therein the 5% match in cash to satisfy the local match requirement of the NYS REDI funding received for the Project; and

WHEREAS, the Town Board believes it appropriate to clarify the Board's intent associated with Resolution 2021-40B which was that the \$137,000.00 allocated to the Project was intended to be in addition to any already-committed local match or other funds allocated by Town Board resolution previously; now, therefore be it

RESOLVED, that the Town Board hereby issues a clarification to Resolution 2021-40B to state its intent, which was that the aforementioned \$137,000.00 allocated to the Project was meant to be in addition to the \$323.39 local match funds required by the 2017 federal disaster relief funding (DR 4348), and in addition to the \$10,000.00 of local match funds required by the NYS REDI funding (CO.38) and in addition to the \$469,000.00 of funds committed to the Project by Resolution 2021-40A; and it is further

RESOLVED, that the combined value of all Town contributions (cash and In-Kind Services) to the Project does not exceed \$616,323.39 without the Supervisor's prior approval; and it is further

RESOLVED, that this Resolution shall take effect immediately.

The Resolution was made by Councilor Herrmann and seconded by Councilor Tesoriero and voted on by the Oswego Town Board in attendance and constituting a quorum in accordance with the following roll call vote:

RICHARD KAULFUSS, CHAIR	YES [x]	NO []
GREG HERRMANN, MEMBER	YES [x]	NO []
RICHARD TESORIERO, MEMBER	YES [x]	NO []
VICTORIA MULLEN, MEMBER	YES [x]	NO []

The Resolution, having been duly voted upon, is adopted by unanimous vote in accordance with the foregoing.

Dated: August 10, 2021

NIKKI FOWLER, TOWN CLERK

Certification

I, Nikki Fowler, the duly elected Town Clerk of the Town of Oswego, do hereby certify that the following Resolution was adopted at a Regular Meeting of the Town Board held on August 10, 2021, and is on file and of record in the office of the Town Clerk for the Town of Oswego, and that said Resolution has not been altered, amended or revoked and is in full force and effect.

Dated: August 10, 2021

NIKKI FOWLER, TOWN CLERK
TOWN OF OSWEGO