

**RESOLUTION WITH REFERENCE TO THE PROPOSED
VILLAGE OF ALFRED, ALLEGANY COUNTY, NY
NYS WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT APPLICATION**

WHEREAS, the Board of Trustees of the Village of Alfred has determined that it is in the Village's best interest to apply for funding to assist in the financing for its _____ project: and

WHEREAS, affordability for the Village's residents and property owners is a significant concern in advancement of the proposed project: and

NOW, THEREFORE, be it RESOLVED as follows:

1. The Board of Trustees of the Village of Alfred authorizes Municipal Solutions to prepare applications for funding through the NYS Water Infrastructure Improvement Act - NYS Water Grants.
2. The Village Board authorizes Mayor Becky Prophet to execute the application for NYS Water Infrastructure Improvement Act Grant application and any and all other contracts, documents and instruments necessary to bring about the project and to fulfill the Village of Alfred's obligations under the grant agreement.
3. This resolution shall take effect immediately.

Dated: _____, 2018

Introduced by: _____

Seconded by: _____

Voting Aye: _____

Voting Nay: _____

CERTIFICATE OF RECORDING OFFICER

The attached Resolution is a true and correct copy of a resolution authorizing the execution of an application by Mayor Becky Prophet for NYS Water Grant assistance, as regularly adopted at a legally convened meeting of the Board of Trustees of the Village of Alfred held on August __, 2018; and further that such Resolution has been fully recorded in the Book of Minutes of the Board of Trustees in my office.

In witness whereof, I have here unto set my hand at this

__ day of _____, 2018.

(signature)

