

2020-08 RESOLUTION IN SUPPORT OF

NORTHERN BORDER REGIONAL COMMISSION GRANT APPLICATION

**FOR THE VILLAGE OF CLAYTON WASTEWATER TREATMENT PLANT AND COLLECTION SYSTEM
IMPROVEMENT PROJECT**

WHEREAS, a notice of funding availability for the Northern Border Regional Commission 2020 Economic and Infrastructure Development Investment Program was announced for the current round of funding; and

WHEREAS, the Village of Clayton seeks to construct wastewater system infrastructure improvements that increases the capacity of the collection and treatment system; and

WHEREAS, the increased wastewater system capacity will allow for economic growth and prevent environmental excursions that occur during wet weather events due to the constraints of the existing system, and

WHEREAS, developing this infrastructure project is essential to advancing Clayton's goals as identified in the community's Local Waterfront Revitalization Plan and Comprehensive Plan; and

WHEREAS, the Village of Clayton has received a \$1,000,000 grant award from the United States Department of Agriculture Rural Development and a \$1,957,000 Water Infrastructure Improvement Act grant administered by NYS Environmental Facilities Corporation, and

WHEREAS, a grant award from the Northern Border Regional Commission (NBRC) would provide the funding needed to maintain affordable sewer rates to retain and encourage economic development, and

WHEREAS, the Village of Clayton Board of Trustees fully supports the proposed funding application.

NOW, THEREFORE, BE IT:

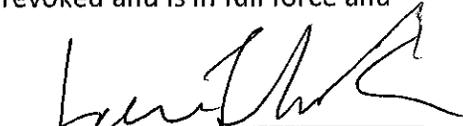
RESOLVED that Mayor Norma Zimmer, as Mayor of the Village of Clayton, is hereby authorized and directed to file an application for funds to the Northern Border Regional Commission requesting the maximum grant amount of \$500,000.

CERTIFICATE OF RECORDING OFFICER

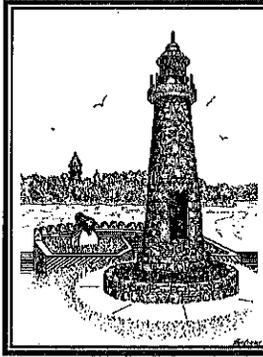
I, Joanne Lenhard-Boye, the duly qualified and acting Clerk of the Village of Clayton, New York, do hereby certify that the attached resolution was adopted at a regular meeting of the Clayton Village Board held on April 27, 2020 and is incorporated in the original minutes of said meeting,

and that said resolution has not been altered, amended or revoked and is in full force and effect.

Seal of the Municipality:



Joanne Lenhard-Boye, Village Clerk



Incorporated 1872

VILLAGE OF CLAYTON

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TTD: 1-800-662-1220

Website: www.villageofclayton.com E-mail: info@villageofclayton.org

STATE OF NEW YORK)
) ss:
COUNTY OF JEFFERSON)

I, Joanne Lenhard-Boye, the undersigned Village Clerk of the Village of Clayton, in the County of Jefferson, New York,

DO HEREBY CERTIFY that I have compared **RESOLUTION #2020-08** (attached) with the original thereof filed in my office on April 27th, 2020, and that the same is a true and correct copy of the original and of the whole thereof so far as the same relates to the subject matters referred to therein.

I FURTHER CERTIFY that all members of the Board of Trustees of the Village of Clayton had due notice of said resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Clayton, New York the 27th, day of April, 2020.



Joanne Lenhard-Boye
Village Clerk

(SEAL)