

Incorporated 1872

VILLAGE OF CLAYTON

425 Mary St. ♦ PO Box 250 ♦ Clayton ♦ 1000 Islands ♦ New York 13624
Phone: (315) 686-5552 Fax: (315) 686-2132
TTD: 1-800-662-1220

RESOLUTION 2020-11 A RESOLUTION AUTHORIZING THE LAKE ONTARIO RESILIENCY ECONOMIC DEVELOPMENT INITIATIVE LOCAL MATCH

WHEREAS, the Village of Clayton (Village) submitted a 2019 funding request to the Lake Ontario Resiliency and Economic Development Initiative (REDI) to perform improvements at the Riverwalk, Mary Street Boat Launch and Dock, The Veterans Memorial Docks, and the Frink Park Regional Dock; and

WHEREAS, the Village has been selected to receive up to \$5,954,600.00 in grant funding from REDI to fund improvements at the Riverwalk, Mary Street Boat Launch and Dock, The Veterans Memorial Docks, and the Frink Park Regional Dock; and

WHEREAS, the estimated maximum project cost to complete noted improvements is \$6,268,000; and

WHEREAS, the Village passed a bond resolution on January 27, 2020 authorizing the issuance of serial bonds or statutory installment bonds in the amount not to exceed \$6,268,000; and

WHEREAS, under the REDI Program the local match must be at least 5% of the REDI grant award of \$313,400.

NOW, THEREFORE, BE IT RESOLVED, that the Village of Clayton authorizes and appropriates a minimum 5% local match as required by the REDI Program. The source of the local match and any amount excess of the required match, shall be bond proceeds authorized January 27, 2020.

The question of adoption of the foregoing resolution was duly put to a *vote*, and upon roll call, the vote was as follows:

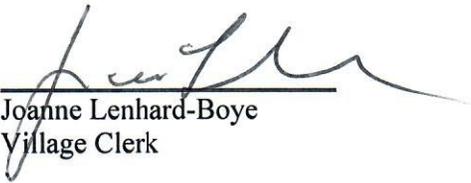
Norma J Zimmer, Mayor	Voted	yes
Steven Badour, Trustee	Voted	yes
Nancy Hyde, Trustee	Voted	yes
Michelle Grybowski, Trustee	Voted	yes
Jeremy Kellogg, Trustee	Voted	yes

RESOLUTION 2020-11
A RESOLUTION AUTHORIZING THE LAKE ONTARIO RESILIENCY ECONOMIC
DEVELOPMENT INITIATIVE LOCAL MATCH

The foregoing resolution was thereupon declared duly adopted.

Dated: 07/28/2020

I hereby certify that this resolution was adopted on, 2020 and is recorded in the Meeting Minutes of the Village of Clayton Village Board.



Joanne Lenhard-Boye
Village Clerk

