

Resolution # _____

**Town of Callicoon
Youngsville Water District Water Tank Replacement Project Board
Resolution – Local Funding Commitment**

Whereas, the Town of Callicoon will apply to the NYS Office of Community Renewal Program Year 2023 Small Cities Community Development Block Grant via a Public Infrastructure application for its Youngsville Water District Water Tank Replacement project;

Whereas, the Town has agreed to expend Town controlled funds for the following line item:

Grant Administration \$45,000

Whereas, on July 1, 2021 the Town of Callicoon was notified by the NYS Division of the Budget of its eligibility for funding of \$263,611 under the ARPA Coronavirus Local Fiscal Recovery Fund;

Whereas, the NYS Division of the Budget advised the Town that the NYS Office of the Comptroller would be making two payments of equal amounts of \$131,805.50, one in Summer of 2021 and the last and final payment in the Summer of 2022;

Whereas, the enabling legislation allows expenditures of said funds to be made for necessary investments in water, sewer or broadband infrastructure;

Whereas, the Town of Callicoon will apply to the NYS Office of Community Renewal for a Program Year 2023 CDBG grant via a Public Infrastructure application for the construction of the Youngsville Water District Water Tank Replacement Project;

Now, therefore, be it resolved that the Town Board of the Town of Callicoon hereby appropriates from the ARPA funds the sum of \$45,000 to be set aside for the payment of Grant Administration expenses.

Adopted this 8th day of May, 2023.

Motion offered by: _____

Motion seconded by: _____