

RESOLUTION NO. 007 of 2022

Adopted: May 11, 2022

**Authorization for the Village Mayor to Submit a FEMA Hazard Mitigation Grant
And
Authorization and Appropriation of Local Match**

WHEREAS, the Village of Millbrook owns and operates a sanitary sewer collection system that serves the Village of Millbrook and portions of the Town of Washington, and

WHEREAS, the Village is proposing to undertake the Bennett Pump Station Mitigation Project (the “Project”) with a total project cost of \$227,000, and

WHEREAS, the Village is applying for a FEMA Hazard Mitigation Grant in the amount of \$204,300 to help fund the Project, and

NOW, THEREFORE, BE IT RESOLVED, the Village of Millbrook Village Board hereby authorizes the Project, and

BE IT FURTHER RESOLVED, that the Mayor of the Village of Millbrook is authorized to sign and submit the grant application and any other documents necessary or incidental to the grant application, and

BE IT FURTHER RESOLVED, that the Village of Millbrook authorizes and appropriates \$22,700 to be expended from Village funds as a local match as required by the FEMA Hazard Mitigation Grant Program for the Bennett Sewer Pump Station Mitigation Project. Under the Hazard Mitigation Grant Program, this local match must be at least 10% of the total project costs.

Introduction: _____

Second: _____

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Collopy _____

Trustee Herzog _____

Trustee Contino _____

Trustee Arbogast _____

Trustee Doro _____

The resolution was thereupon declared duly adopted.

DATED: Millbrook, New York
May 11, 2022

SARAH J. WITT, VILLAGE CLERK
Village of Millbrook