

SAMPLE RESOLUTION
(Regional Dredging Management Council Project Funding)

RESOLUTION NO. ___ OF 2019

**AUTHORIZING THE EXPENDITURE OF \$ 12,500 TO SUPPORT THE EFFORTS OF THE
REGIONAL DREDGING MANAGEMENT COUNCIL**

WHEREAS, the Niagara County has entered into a Memorandum of Understanding last dated April 13, 2018 (Res# CW-001-18) with the counties of Cayuga, Monroe, Orleans, and Wayne (the "Counties"), whereby the parties agreed to form a Regional Dredging Management Council (the "Council") to review, finalize and implement the Council's Regional Dredging Management Plan; and

WHEREAS, the Counties have each contributed Five Thousand and 00/100 dollars (\$5,000) to fund the start-up costs of Lake Ontario Regional Dredging Council; and

WHEREAS, the Counties desire to apply for a One Hundred Twenty-Five Thousand and 00/100 dollars (\$125,000) Local Government Efficiency Grant ("Grant") through a New York State Consolidated Funding Application which will require a 50/50 match of Sixty-Two Thousand Five Hundred and 00/100 dollars (\$62,500); and

WHEREAS, the Counties will employ Wendel Engineering to prepare the necessary Grant application and accompanying documentation as well as follow up on any related requests from Funding personnel; and

WHEREAS, the Grant application will be submitted through the Orleans Land Restoration Corporation on behalf of the Counties; and

WHEREAS, each of the Counties will contribute Twelve Thousand Five Hundred and 00/100 dollars (\$12,500) toward the 50/50 match if and when the Grant is awarded; now therefore be it

RESOLVED, that the Chairman of the Niagara County Legislature is authorized and directed to make available said funds as outlined herein, if and when the Grant is awarded, to accomplish the transfer authorized by this resolution, subject to the review of the Niagara County Attorney.