

RESOLUTION NO. 42 FOR THE YEAR 2023

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE  
A GRANT AGREEMENT WITH THE NYS ENVIRONMENTAL  
FACILITIES CORPORATION REGARDING THE “LITTLE C”  
FLOATABLE CONTROL FACILITY PROJECT**

WHEREAS, the City has applied for and been awarded an Engineering Planning Grant from the NYS Environmental Facilities Corporation relative to the “Little C” Floatable Control Facility (“the Project”); and

WHEREAS, the NYS Environmental Facilities Corporation requires that the City execute a Grant Agreement regarding same.

NOW, THEREFORE, BE IT

RESOLVED, that the Mayor is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the Project and to fulfill the City of Cohoes’ obligations under the Grant Agreement; and it is further

RESOLVED, that the Common Council of the City of Cohoes authorizes and appropriates a minimum 20% local match as required by the Engineering Planning Grant (EPG) Program for the Project. Under the EPG Program, this local match must be at least 20% of the EPG grant award of \$50,000.00. The source of the local match, and any amount in excess of the required match, shall be the Sewer Fund. The maximum local match shall not exceed \$10,000.00 based upon a total estimated maximum project cost of \$50,000.00. The Mayor may increase this local match through the use of in kind services without further approval from the Common Council; and it is further

RESOLVED, that this Resolution shall take effect immediately.

Approved as to form this 22<sup>nd</sup> day of August, 2023



Brian S. Kremer  
Corporation Counsel

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Engrossed and signed by the President of the Common Council and attested by the Clerk of the Common Council this 22 day of August, 2023.

Lari A. Yocco  
Clerk

[Signature]  
President

I hereby approve the foregoing Resolution of the Common Council.

8/22/23  
Date

[Signature]  
William T. Keeler  
Mayor of the City of Cohoes, New York