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# HARRISON ENGINEERING DEPARTMENT

Town/Village of Harrison  
Alfred F. Sulla, Jr. Municipal Building  
1 Heineman Place  
Harrison, New York 10528

Michael J. Amodeo, P.E., CFM  
Town Engineer



June 13, 2018

Supervisor Ron Belmont and  
Members of the Town Board  
Town of Harrison  
1 Heineman Place  
Harrison, New York 10528

Re: New York State Consolidated Funding Application

Dear Supervisor Belmont and Members of the Town Board:

Town Board authorization is requested to adopt the attached resolution, which grants permission for the Town to submit a New York State Consolidated Funding Application for potential grant funding.

The application for the 2018 funding round includes, but is not limited to, opportunities to submit for grant funding with the New York State Department of Environmental Conservation Water Quality Improvement Grant Program and the New York State Department of Environmental Conservation Climate Smart Communities Grant Program.

Respectfully submitted

Michael J. Amodeo, PE, CFM  
Town and Village Engineer

MJA/fmb

Attachment

**SAMPLE RESOLUTION**

**AUTHORIZING THE SUBMISSION OF A NEW YORK STATE  
CONSOLIDATED FUNDING APPLICATION BY THE TOWN OF HARRISON**

On motion of Councilperson \_\_\_\_\_, seconded by Councilperson \_\_\_\_\_, the following resolution was adopted by the Town Board of the Town of Harrison, New York:

**WHEREAS**, New York State is accepting applications for the 2018 Funding Round of the New York State Consolidated Funding Application ("CFA") Program;

**NOW, THEREFORE, be it RESOLVED**, by the Town of Harrison's Town Board that the Town Engineer is hereby authorized to submit a Consolidated Funding Application for the 2018 Funding Round from New York State for programs including, but not limited to the New York State DEC Water Quality Improvement Grant Program, and the New York State DEC Climate Smart Communities Grant Program, and upon approval of said requests to enter into and execute project agreements with the State for such financial assistance to the Town of Harrison; and be it further

**RESOLVED**, that the aforementioned potential grant agreements are subject to the approval of the Town's Corporation Counsel as to form and content.

\_\_\_\_\_  
(signature)

Ron Belmont, Mayor

***CERTIFICATION:***

I, \_\_\_\_\_, the clerk of the Town of Harrison hereby certify that at a meeting of the Town Board on (\_\_\_\_\_) the above *RESOLUTION* was duly adopted.

AFFIX GOV'T,  
CORPORATE OR  
NOTARY SEAL

\_\_\_\_\_  
(signature) Town Clerk