

RESOLUTION

Whereas, the TOWN OF HARRISON desires to apply for and obtain a grant from the County of Westchester to carry out a flood mitigation project that will help to protect thousands of residents, hundreds of flood prone homes and numerous critical public facilities.

Be it therefore RESOLVED,

- 1) that the TOWN OF HARRISON does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the County may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the County of Westchester, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the County, does further authorize the expenditure of funds pursuant to the terms of the agreement between the TOWN OF HARRISON and the County of Westchester.
- 3) the TOWN OF HARRISON authorizes the expenditure of the required 50% match for this grant opportunity.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

 (signature)
 Ronald Belmont, Mayor

 (signature)
 Michael Amodeo, Town Engineer

CERTIFICATION:

I, Jacqueline Greer, the clerk of the Town of Harrison hereby certify that at a meeting of the Town Board on October 19, 2016 the above *RESOLUTION* was duly adopted.

AFFIX GOV'T,
CORPORATE OR
NOTARY SEAL

 (signature) Municipal Clerk

RESOLUTION

Whereas, the TOWN OF HARRISON desires to apply for and obtain a grant from the County of Westchester to carry out a flood mitigation project that will help to protect thousands of residents, hundreds of flood prone homes and numerous critical public facilities within the Brentwood Brook and Nelson Creek Watershed; and

Whereas, the project will provide a direct benefit to all neighborhoods and facilities between Taylor Lane to Sterling Road south to Calvert Street; and

Whereas, the project area has historically suffered from frequent, documented repetitive storm events which cause flooding to public and private property as well as substantial road closures which impact accessibility to and from populated residential neighborhoods, public schools and the New England Thruway; and

Whereas, over the last ten years, the area has averaged 46 inches of rainfall annually, causing repetitive disruption due to localized flooding resulting from 10-year, 50-year, 100-year and 500-year storms; and

Whereas, the majority of the project area lies within a 100-year flood zone, which has flooded annually with inundation beginning after 2 inches of rainfall, impacting over 400 single-family residences, two public schools and 50 commercial properties; and

Whereas, the TOWN OF HARRISON is committed to working cooperatively with all local and regional stakeholders on this project, including the County of Westchester and other municipalities within the watershed to reduce flooding, flood risk and flood damages.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

(signature)

Ronald Belmont, Mayor

(signature)

Michael Amodeo, Town Engineer

CERTIFICATION:

I, Jacqueline Greer, the clerk of the Town of Harrison hereby certify that at a meeting of the Town Board on October 19, 2016 the above *RESOLUTION* was duly adopted.

AFFIX GOV'T,
CORPORATE OR
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(signature) Municipal Clerk