

VILLAGE OF TANNERSVILLE
BOARD OF TRUSTEES

RESOLUTION #7 OF THE YEAR 2004

**RESOLUTION AUTHORIZING FAB WATER APPLICATION
AND AGREEMENT FOR PROJECT FINANCING
FINANCIAL ASSISTANCE TO BUSINESS WATER PROGRAM**

A resolution authorizing the execution and filing of an application, execution and delivery of an agreement setting forth the terms of the Project financing, and other documents necessary for Financial Assistance for Business (FAB) Water Program assistance.

WHEREAS, The Village of Tannersville, herein called the "Applicant", after thorough consideration of the various aspects of the problems and study of available data, has hereby determined that the project generally described as:

Village of Tannersville Water Systems Capacity and Storage Improvement Project, herein called the "Project", is desirable and in the public interest, and to that end it is necessary that action preliminary to the construction of said Project be taken immediately; and

WHEREAS, the State of New York has, pursuant to Chapter 413 of the Laws of 1996 (the Bond Act Legislation), pursuant to section 56-0303 of the Environmental Conservation Law (ECL), the President of the New York State Environmental Facilities Corporation (EFC) is authorized to review and approve applications for State assistance payments for small business environmental compliance projects which enhance the quality of water of the State; and

WHEREAS, EFC has been created, reconstituted and continued pursuant to the New York State Environmental Facilities Corporation Act, as amended being Chapter 744 of the Laws of 1970, as amended, and constituting Title 12 of Article 5 of the Public Authorities Law and Chapter 43-A of the Consolidated Laws of the State of New York, and constitutes a public benefit corporation under the laws of the State of New York, bring a body corporate and politic with full and lawful power and authority to provide financial assistance from the Fund; and

WHEREAS, EFC has the responsibility to administer the FAB Water Program and to provide financial assistance to applicants for eligible projects, as provided in the Bond Act Legislation; and

WHEREAS, the Bond Act Legislation authorizes the establishment of a program for financial assistance for planning, design and construction of eligible projects;

NOW, THEREFORE, BE IT RESOLVED BY The Village of Tannersville board of Trustees as follows:

FAB
water

The filing of an application for FAB Water Program assistance in the form required by EFC in conformity with the Bond Act Legislation and FAB Water Program regulations, 21 NYCRR Part 2606, is hereby authorized, including all understandings and assurances contained in said application.

The following person(s) is directed and authorized as the official representative of the Applicant to execute and deliver an application for FAB Water Program assistance, to execute and deliver the Project financing agreement and any other documents necessary to receive financial assistance from the FAB Water Program for the Project, to act in connection with the Project and to provide such additional information as may be required and to make such agreements on behalf of the applicant as may be required:

Glenn Weyant, Mayor of the Village of Tannersville

The official(s) designated above is authorized to make application for financial assistance under the FAB Water Program.

One (1) certified copy of this Resolution shall be prepared and sent to the **NYS Environmental Facilities Corporation, FAB Program, 625 Broadway, Albany, New York 12207-2997.**

Put to vote by the Village Board of Trustees of the Village of Tannersville on February 12, 2004 as follows:

Ayes: Weyant, Morra, Legg

Nays:

Abstentions:

This Resolution shall take effect immediately.

I, the undersigned Clerk of the Village of Tannersville, hereby certify that the above is a resolution duly adopted by the Village Board of Trustees on February 12, 2004.

In Testimony Whereof, I have hereunto set my hand and affixed the official seal of the Village of Tannersville, County of Greene, this 12th day of February, 2004.



Clerk

The attached Resolution is a true and correct copy of a Resolution authorizing the execution and filing of an application and the execution and delivery of a FAB Water Program agreement and other documents necessary for FAB Water Program assistance, as legally adopted by written consent of the Village board of the Village of Tannersville dated the 12th day of February, 2004 and further that such Resolution has been fully recorded in the Resolution Files and Minutes of the Corporation in my office. In witness whereof, I have hereunto set my hand at this 12th day of February 2004.



(Signature of Recording Officer)

If the Applicant has an Official Seal,
impress here.