

On motion of TRUSTEE _____, seconded by TRUSTEE _____, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York:

Project Name: Design and Construction of a Retention and Urban Runoff/Sediment Erosion Control System in the High Street Watershed/Drainage Area to the Hudson River

WHEREAS, the village applied to the NYS Department of Environmental Conservation for a water quality improvement grant in the High street Watershed/drainage area to improve the quality of storm water draining into the Hudson River ; and

WHEREAS, the grant application was approved by the NYS DEC and entered into contract with the Village of Croton on Hudson on May 9, 2005; and

WHEREAS, on May 4, 2009, the Village Board authorized the Manager to sign an amendment to the original contract end date to August 31, 2011; and

WHEREAS, circumstances necessitate a further extension of the original contract and the parties desire to amend the contract end date from August 31, 2011 to December 31, 2013;

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to sign the amended contract from the NYS DEC for High Street Watershed/Drainage Area Water Quality Improvement Project to amend the contract end date to December 31, 2013.

Date: February 6, 2013