

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, with a - vote.

Resolution #178-2023

WHEREAS, the National Rural Water Association (NRWA) has created the PFAS Cost Recovery Program to help water and wastewater systems recoup money spent on treatment and remediation; and

WHEREAS, systems that register will be eligible to recover costs associated with PFAS testing, treatment, and remediation if a settlement is reached; and

WHEREAS, utilities may join the NRWA PFAS Cost Recovery Program by retaining Napoli Shkolnik PLLC for participation in the current Multi District Litigation (MDL) proceeding in the Federal District Court for South Carolina (MDL 2873) as well as any other appropriate action in State and Federal Court,

NOW THEREFORE BE IT RESOLVED: that the Board of Trustees hereby authorizes the Village Manager to execute a retainer agreement with Napoli Shkolnik PLLC, including future documents related to the settlement, subject to the final approval of the Village Attorney.

Dated: August 14, 2023