

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 #243-2023

WHEREAS, the Village of Croton-on-Hudson is a member community of the Westchester County Urban County Consortium, making it eligible to apply for Community Development Block Grant (CDBG) funding; and

WHEREAS, Westchester County, in cooperation and agreement with the Village of Croton-on-Hudson, has been awarded CDBG funding in the amount of \$59,076 for the replacement of a retaining wall along lower Grand Street; and

WHEREAS in connection with the aforementioned grant, the County will receive grant funds and desires to provide such funds to the Village of Croton-on-Hudson to provide the project,

WHEREAS, on January 9, 2023, the Board of Trustees authorized the Village to execute the Intermunicipal Agreement between the Village of Croton-on-Hudson and the County of Westchester; and

WHEREAS, by resolution dated November 9, 2023, the County was authorized to amend the Agreement to change the expiration date from November 14, 2023 to November 14, 2024,

NOW THEREFORE, BE IT RESOLVED that the Village Manager is hereby authorized to execute the amended Intermunicipal Agreement between the Village of Croton-on-Hudson and the County of Westchester, pending approval of the Village Attorney.

Date: November 27, 2023