



**Resolution
Board of Supervisors
County of Columbia
New York**

RESOLUTION NO.: 105-2013

DATE: March 13, 2013

BY SUPERVISOR _____
COUNTY GOVERNMENT COMMITTEE
CHAIRMAN: KEVIN MCDONALD

RESOLUTION AUTHORIZING COLUMBIA COUNTY’S CHAIRMAN, PATRICK M. GRATTAN TO SUBMIT AN APPLICATION TO THE DEPARTMENT OF STATE 2012-2013 LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM FOR GRANT FUNDS TO SUPPORT A PLANNING STUDY AND PROJECT IMPLEMENTATION PROJECT FOR THE FUNCTIONAL CONSOLIDATION OF WATER DISTRICT SERVICES AMONG THE COUNTY, TOWNS OF GREENPORT, STOCKPORT, CLAVERACK AND THE VILLAGE OF VALATIE.

At an official Meeting of the Board of Supervisors of Columbia County, State of New York, County Government Meeting held on February 26, 2013 and the Finance Committee at a meeting held on the 5th day of March 2013;

WHEREAS, the Board of Supervisors, after due consideration, has determined that it is desirable and in the public interest to act as the Lead Applicant, and along with the Towns of Greenport, Stockport, and Claverack, as well as the Village of Valatie as the Co-applicants, to undertake the necessary activities for the submittal of an application under the 2012-2013 Local Government Efficiency Grant Program to be titled, Functional Consolidation of Water District Services Planning and Implementation Project.

The intent of the proposed project is to provide the County, Towns, and Village, with financial assistance to first study a range of potential service sharing and functional consolidation approaches for the successful operation of the public water supply systems, while improving efficiencies and saving money, and should the study show significant cost savings, implement the project to promote more efficient government spending now and into the future for all of the involved municipalities.

WHEREAS, the proposed project will be divided into Planning and Implementation phases, the project cost not to exceed \$500,000. The amount to be requested from the Local Government Efficiency Grant program is \$50,000 for Phase 1: Planning for Implementation. Columbia County, the Towns of Greenport, Stockport, and Claverack, as well as the Village of Valatie hereby commit to providing a combined 10% local cash match of \$5,000. The maximum amount of funds to be requested Local Government Efficiency Grant program is not to exceed \$450,000 for Phase 2: Project Implementation. Columbia County, the Towns of Greenport, Stockport, and Claverack, as well as the Village of Valatie hereby commit to providing a combined local cash match of equal to or exceeding 10% of the grant award, with each of the five municipalities contributing their fair share of the match based upon the cost of necessary infrastructure improvements located within each community.

IT IS HEREBY RESOLVED: that Columbia County Board of Supervisors authorizes and directs Columbia County’s Chairman, Patrick Grattan to submit an application for financial assistance under the Local Government Efficiency Program and is authorized to execute all other documents necessary for the implementation of this work, and is also authorized to execute all financial and/or administrative processes relating to the grant program.

Approved:

County Attorney

**Resolution
Committee**

**STATE OF NEW YORK
COUNTY OF COLUMBIA**

I, _____, do hereby verify that the foregoing is a true copy of a resolution unanimously adopted by the Board of Supervisors of Columbia County, New York, on the _____ day of _____, 2013.

Clerk of the Board of Supervisors

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