**TOWN OF CHAUTAUQUA RESOLUTION**

**Authorization to Apply for New York State Department of Environmental Conservation**

**Non-Agricultural Nonpoint Source Planning Grant for the Town of Chautauqua Stream Culvert Assessments Project**

**WHEREAS,** Chautauqua Lake is an invaluable asset to Chautauqua County and the municipalities that border it including the Town of Chautauqua, but has been designated as an impaired water body and its health and usability are threatened; and

**WHEREAS,** the Town of Chautauqua (Town) and the Chautauqua Lake and Watershed Management Alliance (Alliance) are partnering to complete a stream culvert assessments project at two locations in the Town within the Chautauqua Lake Watershed that will have a positive impact on the environmental health of Chautauqua Lake; and

**WHEREAS**, the 2022 Consolidated Funding Application includes New York State (NYS) Department of Environmental Conservation (DEC) Non-Agricultural Nonpoint Source Planning Grant (NPG) program grant opportunities for water quality projects that require local matching funds as cash and/or in-kind service in the amount of at least 10% of the grant amount; and

**WHEREAS,** the total eligible project costs have been identified at $33,000 resulting in planned NPG requested funding of $30,000, and planned local match in the form of cash of $3,000; and

**WHEREAS,** the Alliance is expected to commit $1,500 in cash towards the required local match pending approval of its Board of Directors; therefore be it

**RESOLVED**, that the Town of Chautauqua will act as the primary grant applicant and authorizes a grant submission to the NPG grant program for the Town of Chautauqua Stream Culvert Assessments Project and if awarded, commits to providing $1,500 cash toward the required local match, and if the grant is successful, that the Town Supervisor is authorized to execute the State Assistance Contract, submit project documentation, and act in all matters related to Project and state funding assistance.

**ADOPTED** this 11th day of July 2022 at the regular meeting of the Town Board, Town of Chautauqua, New York

**Vote:**  Aye Nay Abstained Recused

Supervisor, Donald Emhardt \_X\_\_ \_\_\_\_\_ \_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_

Councilman, Scott Cummings \_X\_\_ \_\_\_\_\_ \_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_

Councilman, Thomas Carlson \_X\_\_ \_\_\_\_\_ \_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_

Councilman, Al Akin \_X\_\_ \_\_\_\_\_ \_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_

Councilman, Kenneth Burnett \_X\_\_ \_\_\_\_\_ \_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_