

ACKNOWLEDGEMENT AND ACCEPTANCE OF IMG GRANT AWARD

Please confirm your community's acceptance of the IMG grant by signing below. Please e-mail the completed form to nyswatergrants@efc.ny.gov no later than **January 19, 2024**.

ACKNOWLEDGMENT BY THE AWARDEE:

Genesee County
19559
Phase 3 Water Supply

The Awardee intends to proceed with this project and accepts the Intermunicipal Water Infrastructure Grants grant.

Rochelle M. Stein (Signature of Authorized Representative)
Rochelle M. Stein (Print Name)
Chair person (Title) 1/3/2024 (Date)

RESOLUTION NO. 6

GRANT ACCEPTANCE – COUNTYWIDE WATER PROGRAM/IMG GRANT - APPROVAL OF

Legislator Clattenburg offered the following resolution:

WHEREAS, Genesee County submitted and was successful in applying for an Intermunicipal Grant (IMG) through the NYS Environmental Facilities Corporation (EFC), and

WHEREAS, the IMG can be used for the development of water infrastructure, and

WHEREAS, the County intends to initiate Phase 3 of the Countywide Water Supply Project through multiple improvements including but not limited to construction/upgrades to transmission mains, pump stations, water storage tanks, and water quality controls, and

WHEREAS, the estimated costs of these Phase 3 improvements are currently projected to exceed \$150 million, and

WHEREAS, the County intends to use the IMG award of \$30 million to assist in the completion of Phase 3. Now, therefore be it

RESOLVED, the County Legislature hereby identifies Rochelle Stein, Legislative Chair, as the authorized representative for the project able to execute the IMG acceptance; and upon award of funding, execute all IMG grant documents that bind the County relative to and as required for this application and award. Be it further

RESOLVED, the County Legislature does hereby authorize and obligate local matching funds of the minimum 60% of the total grant funding awarded in the form of in-kind services or cash contribution.

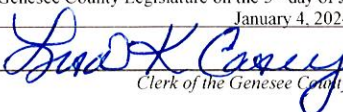
Budget Impact: The total award under the IMG program is \$30 million. The estimated cost to complete Phase 3 of the Water Project is approximately \$153 million.

Legislator Maha seconded the resolution, which was adopted by 158 (Klotzbach – 16 and Yunker – 26 absent) votes.



State of New York
County of Genesee

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Genesee County Legislature on the 3rd day of January 2024. Dated, Batavia, New York.
January 4, 2024


Clerk of the Genesee County Legislature