RESOLUTION

EAST OF HUDSON WATER QUALITY INVESTMENT PROGRAM FUNDS
FOR NEW YORK CITY WATERSHED PROTECTION IN THE TOWN OF BEDFORD

WHEREAS, the Northern Westchester Watershed Committee ("NWWC") adopted a resolution on November 14, 2006, which recommended to the Westchester County Executive and the County Board of Legislators the allocation of $50 million from the EOH WQIP Fund, in the amount of $10 million to certain priority projects within the New York City watershed including a $10,000,000 proposed allocation for a priority project for the Town of Bedford ("Bedford's $10,000,000 Proposed Allocation"); and

WHEREAS, at the request of the Town of Bedford, the NWWC on May 13, 2015 adopted a resolution supporting the allocation of $3,500,000 of East of Hudson Water Quality Improvement Program Funds ("EOH WQIP Funds") to the Town of Bedford to implement a septic repair program (the "Septic Repair Program") which resulted in an Intermunicipal Agreement (the "Septic Repair Program IMA") between Westchester County and the Town of Bedford; and

WHEREAS, the Town of Bedford has developed plans to provide a sewer system (the "Bedford Sewer Project") for a proposed sewer district in portions of Bedford Hills and Katonah; and

WHEREAS, at the request of the Town of Bedford, the NWWC on July 7, 2016 adopted a resolution requesting a re-allocation of Bedford's $10,000,000 Proposed Allocation; and

WHEREAS, the Town Board wishes to replace the NWWC July 7, 2016 resolution and amend the Septic Repair Program IMA as described herein.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Bedford authorizes the Supervisor to request:

1. A re-allocation of Bedford's $10,000,000 Proposed Allocation of not less than $5,750,000 nor more than $6,500,000 for the Bedford Sewer Project with any funds in excess of $5,750,000 to be available for the Septic Repair Program; and

2. An amendment of the Septic Repair Program IMA to change the effective date to January 1, 2015; and to add a provision that any property owner outside the proposed sewer district and along a sewer main may access the fund (a) for 50% of the costs to connect to the sewer main if the property is served by a cesspool; and (b) in the case of a failed septic system, for 50% of the costs either to connect to the sewer main or repair/replace the system.

STATE OF NEW YORK
COUNTY OF WESTCHESTER } *ss.*
TOWN OF BEDFORD

I hereby certify that I have compared the foregoing Resolution with the original on file in my office and that the same is a correct transcript therefrom and the whole of the said original Resolution, which was duly adopted by the Town Board of the Town of Bedford on November 15, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Corporate Seal of said Town of Bedford.

Dated: November 16, 2016

Nina Kellogg

Deputy Town Clerk,
Town of Bedford