

VILLAGE OF HIGHLAND FALLS

RESOLUTION

AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK DEPARTMENT OF TRANSPORTION FOR THE 2023 TRANSPORTATION ALTERNATIVES PROGRAM AND APPROVAL OF A LOCAL MATCH CONTRIBUTION

WHEREAS, the Village of Highland Falls (the Village) seeks to implement various sidewalk repairs and accessibility improvements on locally owned roads; and

WHEREAS, the New York State Department of Transportation (“NYSDOT”) Transportation Alternatives Program (“TAP”) grant provides federal aid for projects related surface transportation safety and mobility improvements; and

WHEREAS, the Village has opted to submit an application to the NYSDOT TAP grant DOT01-TPCM23-2023-00159 for the Village of Highland Falls Sidewalk Restoration project which comes at a cost of \$6,521,143; and

WHEREAS, the NYSDOT TAP grant will fund up to \$5,000,000 of the total project cost and requires a local match of at least 20% of the total project cost; and

WHEREAS, the Village is requesting a grant in the amount of \$5,000,000 and the Village is committed to providing a local match in the amount of \$1,521,143 (23%) through a local bond resolution adopted August 7, 2023.

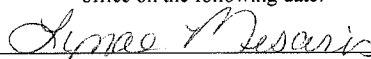
NOW, THEREFORE BE IT RESOLVED, that the governing body of the Village of Highland Falls Board of Trustees has authorized the submission of this application and has approved the required local match.

BE IT FURTHER RESOLVED, that the Village Mayor is authorized to execute the grant agreement and the signature of the Village Mayor constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

On a motion by Trustee DiSalvo, seconded by Trustee Guerrero the resolution was adopted on a vote of 4 ayes, 0 nays and 1 absent.

The Mayor declared this Resolution adopted.

Lynae Mesaris, Village Clerk of the Village of Highland Falls, does hereby certify that the foregoing Resolution of the Board of Trustees was filed in my office on the following date:



Signature and Date

Dated: January 3, 2024