

EXTRACT OF MINUTES

Meeting of the Board of Trustees of the
Village of South Blooming Grove, in the
County of Orange, New York

November 8, 2021

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A regular meeting of the Board of Trustees of the Village of South Blooming Grove, in the County of Orange, New York, was held at Village Hall on November 8, 2021, at _____ o'clock P.M. (Prevailing Time).

There were present: Hon. George Kalaj, Mayor; and

Trustees:

There were absent:

Also present: Scott B. Ugell, Esq., Village Attorney
Holly Brown, Village Treasurer
Kerry Dougherty, Village Clerk

* * *

_____ offered the following resolution and moved its
adoption:

BOARD RESOLUTION OF THE VILLAGE OF SOUTH BLOOMING GROVE, NEW YORK, ADOPTED NOVEMBER 8, 2021, AUTHORIZING THE SUBMISSION OF AN APPLICATION PURSUANT TO THE STATE'S WATER INFRASTRUCTURE GRANT PROGRAM AND MATTERS RELATED THERETO

Recitals

WHEREAS, the Village of South Blooming Grove, in the County of Orange, New York (herein called the "Village"), adopted a Bond Resolution on October 25, 2021 authorizing the construction of various water system improvements (the "Project"), at the estimated maximum cost of not to exceed \$6,000,000; and

WHEREAS, pursuant to said Bond Resolution, the Village appropriated \$6,000,000 for said Project and authorized the issuance of not to exceed \$6,000,000 bonds to finance the cost thereof,

Now therefore,

THE BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BLOOMING GROVE, IN THE COUNTY OF ORANGE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than a majority of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Board of Trustees of the Village hereby authorizes the use of any grant funds received on account of the Project to pay all or a part of the cost thereof and further authorizes an Authorized Representative (as hereinafter defined) to apply for grants, including grants provided as part of the State's Water Infrastructure Grant Program and other forms of assistance, including financing through the New York State Environmental Facilities Corporation (the "EFC"), to offset the local share of the Project.

Section 2. The Mayor, Deputy Mayor and/or Village Treasurer (collectively the "Authorized Representatives" and individually, the "Authorized Representative"), acting on behalf of the Village and with the advice of counsel, are hereby authorized to execute, on behalf of the Village, one or more WIIA grant applications, EFC applications and/or agreements

between the Village and EFC, relating to the Project. The Authorized Representatives are hereby authorized, collectively or individually, to take any and all other actions necessary in connection with the foregoing and all matters related thereto.

* * *

The adoption of the foregoing resolution was seconded by _____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

CERTIFICATE

I, Kerry Dougherty, Village Clerk of the Village of South Blooming Grove, in the County of Orange, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the Board of Trustees of said Village duly called and held on November 8, 2021, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Trustees and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Village this 8th day of November, 2021.

(SEAL)

Village Clerk