XXXII.2

City of North Tonawanda

MAY 15 2012

Department of Community Development
500 Wheatfield Street
North Tonawanda, New York 14120

JAMES B. SULLIVAN
DIRECTOR

Telephone: (716) 695-8580
FAX: (716) 614-0519

The Honorable Common Council
North Tonawanda City Hall
216 Payne Avenue
North Tonawanda, NY 14120

Dear Honorable Body:

As announced in December 2011, the City of North Tonawanda was awarded $574,500 from the New York State Environmental Facilities Corporation for the Webster Street Green Infrastructure Improvements project. A requirement of this grant opportunity is that the City, through any combination of local funds and in-kind services, match the grant award at minimally 10%.

I respectfully request this Honorable Body authorize Robert Ortt, Mayor, as the authorized representative for this project.

Also, I respectfully request from this Honorable Body that the City resolves to meet the 10% grant matching requirement, in this case minimally $57,450.

Thank you for your consideration.

Sincerely,

James Sullivan

Director of Community Development

RECEIVED
CITY CLERK'S OFFICE
2012 MAY -9 PM 12:17
NORTH TONAWANDA, N.Y.

Resolution: Authorization of Local Match for Construction Grants (10% local match)

NOW, THEREFORE, BE IT:

RESOLVED that the City of North Tonawanda authorizes and appropriates a minimum of 10% local match as required by the Green Innovation Grant Program (GIGP) for the GIGP project Webster Street Green Infrastructure Project. Under the GIGP program, this local match must be at least 10% of the total actual project costs. The source of the local match, and any amount in excess of the match, shall be provided through in-kind services performed by City staff. The maximum local share shall not exceed $57,445 based upon a total estimated maximum project cost of $631,895. The Mayor may increase this local match through the use of in kind services without further approval from the City of North Tonawanda Common Council.

Resolution: Designation of Authorized Representative

NOW, THEREFORE, BE IT:

RESOLVED that the Mayor is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the City of North Tonawanda's obligations under the GIGP Grant Agreement.