RESOLUTION NO. _____ of 2021 ADOPTED July 28, 2021

VILLAGE OF SOUTH GLENS FALLS BAKER AVENUE WATER IMPROVEMTN PROJECT

INTENT TO APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING IN THE PLANNING AND PUBLIC INFRASTRUCTURE CATEGORIES

WHEREAS New York State Housing and Community Renewal, Office of Community Renewal has announced the availability of New York State Community Development Block Grant funding under the Consolidated Funding Application (CFA); and

WHEREAS under the CDBG Program, approximately \$20 million is available for the 2021 FY to eligible communities within New York State; and

WHEREAS the New York State Community Development Block Grant Program is a federally funded program authorized by Title I of the Housing and Community Development Act of 1974 that is administered by Office of Community Renewal (OCR); and

WHEREAS the Office of Community Renewal CDBG Program provides funding to eligible communities under the Public Infrastructure and Planning categories; and

WHEREAS the Village of South Glens Falls, Saratoga County, New York (hereinafter the "Village") has established the public benefit to the Village residents of the **Baker and Jackson** Avenue Water Improvement Project (hereinafter the "Project"); and

WHEREAS the Village has solicited for public comments to determine the amount of public support or opposition to the proposed construction as well as conducted a public hearing on July 28, 2021 at 7PM where a preliminary plan was presented; and

WHEREAS the application requires that the governing body of the Applicant adopt or pass, as an official act, a resolution, motion or similar action authorizing the person identified as the official representative of the Applicant to submit the subject application and all understandings and assurances contained therein, and directs and authorizes the person identified as the official representative of the Applicant to act in connection with the submission of the application and to provide such additional information as may be required; now

NOW, THEREFORE, BE IT RESOLVED THAT,

The South Glens Falls Village Board Authorizes the Mayor to submit an application to the Office of Community Renewal CDBG Public Infrastructure program for a maximum of \$1,000,000 and shall leave a copy of the application materials at Village Hall for inspection by Village residents.

The Mayor shall act as the official representative of the Village to act in connection with the submission of the application and to provide such additional information as may be required; and

Adopt after the Public Hearing

The application requires that the governing body of the Applicant provide for and encourage citizen participation through a minimum of two public hearings, one at the time of application and one during the grant administration process, for the purpose of obtaining citizens' views and responding to proposes and questions; and

Environmental review procedures contained in 24 CFR Part 58 applies to this program; and that the Village Board will assume all of the responsibilities for environmental review, decision making, and action pursuant to the National Environmental Policy Act of 1969 and the State Environmental Quality Review Act (SEQRA); and

This resolution will tal	ke effect immediately.	
Motion offered by:		
Motion seconded by:		