

**CITY OF SARATOGA SPRINGS
ENVIRONMENTAL FACILITIES CORPORATION ENGINEERING PLANNING
GRANT**

WHEREAS, following this Council's resolution and application in August 2013, The City of Saratoga Springs (City) has been awarded an Engineering Planning Grant in the amount of \$30,000 by the New York State Environmental Facilities Corporation (EFC) to study several pump stations in the City; and

WHEREAS, the EFC Grant requires a 20% minimum local contribution to the total project costs; and

WHEREAS, this Council finds that the project will allow for an important comprehensive study, by a consultant, of several City sanitary pump stations currently in need of upgrade, it is hereby

RESOLVED, that the City Council accepts the EFC Grant and authorizes and appropriates a minimum 20% local match of the total project budget as required by the EPG program for the Saratoga Springs Wastewater Pump Station Study project. The maximum local share appropriated, subject to any changes agreed to by the City, shall not exceed \$7,500 based upon a total estimated project cost of \$37,500. The City may increase this local match through the use of in-kind services without further approval from the City Council; and it is further

RESOLVED that the Mayor is authorized to execute a Grant Agreement with the EFC and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the City of Saratoga Springs obligations under the Engineering Planning Grant Agreement.

Ayes: _____

Nays: _____

Dated: March 18, 2014

CITY COUNCIL OF THE CITY
OF SARATOGA SPRINGS, NY

BY: _____
John P. Franck, City Clerk