

VILLAGE OF SHERMAN

**RESOLUTION FROM THE REGULAR MEETING OF THE BOARD,
& MEETING OF THE MUNICIPAL ZONING BOARD**

Wednesday, August 14, 2024, at 6:00pm

RES 2024-08-14.9: NYSEFC GREEN RESILIENCY GRANT APPLICATION

Motion to approve and authorize the mayor to apply to the:

**RESOLUTION AUTHORIZING APPLICATION FOR A
NEW YORK STATE GREEN RESILIENCY GRANT**

WHEREAS, the Village of Sherman hereby requests financial assistance from the New York State Green Resiliency Grant Program (GRG) through the NYS Environmental Facilities Corporation; and

WHEREAS, the Village of Sherman certifies that it has identified \$310,000 of matching funds from cash, in-kind services by way of an administrative and technical work force accounts, materials and equipment, volunteer labor by qualified individuals, shared services, and long-term financing.

NOW THEREFORE BE IT RESOLVED, that the Village of Sherman hereby authorizes Colleen Meeder, Mayor of the Village of Sherman, to act on its behalf in submittal of an application through the NY State Environmental Facilities Corporation for \$2,712,696, to be used for the \$3,022,696 Village of Sherman Resilient Green Street Project.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Village Board of Trustees by a motion of Trustee Crane and seconded by Trustee Watson on August 14, 2024, the result of which vote was as follows:

Colleen Meeder, Mayor	<u>Aye</u>
Ryan Sanders, Deputy Mayor	<u>Aye</u>
Dennis Watson, Trustee	<u>Aye</u>
Gary Emory, Trustee	<u>Aye</u>
Danielle Crane, Trustee	<u>Aye</u>

I, Jeanette Ramm, DO HEREBY CERTIFY that the foregoing resolution was duly adopted on August 14th, 2024, and is recorded in the Meeting Minutes of the Village of Sherman Board of Trustees. WITNESSETH, my hand and seal this August 14th, 2024.



Jeanette Ramm
Village Clerk-Treasurer