

CITY OF WATERTOWN, NEW YORK

Special Council Meeting Agenda

Monday, April 29, 2024

7:00 p.m.

This shall serve as notice that a Special Meeting of the City Council will be held on Monday, April 29, 2024, at 7:00 p.m. in the City Council Chambers, 245 Washington Street, Watertown, New York.

ROLL CALL

READING OF NOTICE OF THE MEETING

RESOLUTIONS

Resolution No. 1 - Designating the City Manager as the Authorized Representative to Enter into and Execute the Northern Border Regional Commission Grant

ADJOURNMENT

Res. No.1

April 29, 2024

To: The Honorable Mayor and City Council

From: Eric F Wagenaar, City Manager

Subject: NBRC Grant Application

In accordance with the Northern Border Regional Commission's (NBRC) requirements, a resolution granting the City Manager authorization to sign all NBRC documents is required needed to apply for the grant funding of up to \$1,000,000.

Accordingly, a resolution has been prepared for City Council consideration.

RESOLUTION

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Designating the City Manager as the Authorized Representative to Enter into and Execute the Northern Border Regional Commission Grant

Council Member KIMBALL, Rober O.

Council Member OLNEY III, Clifford G.

Council Member RUGGIERO, Lisa A.

Council Member SHOEN, Benjamin P.

Mayor PIERCE, Sarah V.C.

Total

YEA	NAY

Introduced by

WHEREAS the City of Watertown, New York, is under a Consent Order for removal of disinfectant by-products from the City's drinking water, and

WHEREAS the Northern Border Regional Commission (NBRC), established by Congress in 2008, offers grants through the Catalyst Program for projects across the Northern Border Region, and

WHEREAS the Projects classified as construction in support of infrastructure are eligible for awards of up to \$1,000,000, and

WHEREAS the City Council desires to seek funding for the disinfectant by-product project through the NBRC Grant Program, and

WHEREAS the Grant Agreement requires that the municipality designate an Authorized Representative for the project, and

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby authorizes the City Manager, Eric Wagenaar, to enter into and execute the Northern Border Regional Commission grant.

Seconded by