

**RESOLUTION NO. 288-719****AUTHORIZING THE EXPENDITURE OF \$12,500 TO SUPPORT THE EFFORTS OF THE LAKE ONTARIO REGIONAL DREDGING COUNCIL**

WHEREAS, Orleans County has entered into a Memorandum of Understanding last dated December 28, 2017 with the counties of Cayuga, Monroe, Niagara, and Wayne (the "Counties"), whereby the parties agreed to form a Lake Ontario Regional Dredging Council (the "Council") to review, finalize and implement the Council's Small Harbor Dredging Management Plan; and

WHEREAS, the Counties have each contributed Five Thousand and 00/100 dollars (\$5,000) to fund the start-up costs of Lake Ontario Regional Dredging Council; and

WHEREAS, the Counties desire to apply for a One Hundred Twenty-Five Thousand and 00/100 dollars (\$125,000) Local Government Efficiency Grant ("Grant") through a New York State Consolidated Funding Application which will require a 50/50 match of Sixty-Two Thousand Five Hundred and 00/100 dollars (\$62,500); and

WHEREAS, the Counties will employ Wendel Engineering to prepare the necessary Grant application and accompanying documentation as well as follow up on any related requests from funding personnel; and

WHEREAS, the Grant application will be submitted through Orleans County as lead agency on behalf of all of the Counties in the Council; and

WHEREAS, each of the Counties will contribute Twelve Thousand Five Hundred and 00/100 dollars (\$12,500) toward the 50/50 match if and when the Grant is awarded; now therefore be it

RESOLVED, that the Chairman of the Orleans County Legislature is authorized and directed to make available said funds as outlined herein, if and when the Grant is awarded, to accomplish the transfer authorized by this resolution, subject to the review of the Orleans County Attorney.

Moved, DeRoller; second, DeRoller.

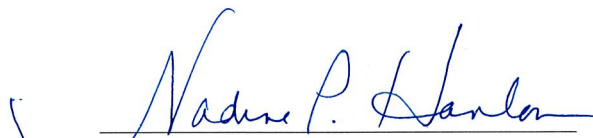
Adopted. 7 ayes; 0 nays; 0 absent.

COUNTY OF ORLEANS  
STATE OF NEW YORK

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Orleans County Legislature on the 9<sup>th</sup> day of July 2019.

Dated at Albion, New York  
July 9, 2019



  
Nadine P. Hanlon, Clerk  
Orleans County Legislature  
County of Orleans, New York