

Village of



Mamaroneck

Village Hall At The Regatta

P.O. Box 369

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Mamaroneck, N.Y. 10543

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April 8, 2019

ITEM 4D – AGENDA REGULAR MEETING

RESOLUTION RE:

**AUTHORIZATION OF VILLAGE PARTICIPATION IN WESTCHESTER JOINT WATER WORKS
LOCAL CAPITAL PROJECT FOR REPLACEMENT OF NON-FUNCTIONAL/VULNERABLE
WATER INFRASTRUCTURE RELATED TO PLANNED PAVING IN THE VILLAGE OF
MAMARONECK**

WHEREAS, the Village of Mamaroneck, as a member of the Westchester Joint Water Works (WJWW), is required to fund all capital costs of projects that benefit the Village of Mamaroneck solely; and

WHEREAS, one such project purchase is the replacement of non-Functional and vulnerable water infrastructure related to planned paving in the Village of Mamaroneck currently estimated at \$350,000; now therefore be it

RESOLVED, that the Village Board herein approves of the aforementioned capital project; and be it further

RESOLVED, that in accordance with Village Policy, this project shall be funded through the appropriation of Water Fund fund balance or future issuance of debt.