

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF MAMARONECK HELD ON APRIL 25, 2022, AT 8:00 P.M.
VIA TELE AND VIDEOCONFERENCE**

**RESOLUTION RE:
USE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDS**

WHEREAS, the Village of Mamaroneck is the recipient of \$1,962,147.95 in American Rescue Plan Act (ARPA) funds, fifty percent (50%) of which was received in June 2021; and

WHEREAS, the Board of Trustees has reviewed programmatic guidance and rules, and based on their review at several work session meetings, and at their March 14, 2022, work session meetings, adopted by resolution that the first round of ARPA funds be used as follows:

1. Flood Mitigation Engineering Study of Area East of Fenimore Road, West of the Mamaroneck River, South of Interstate 95, and North of MTA Rail Line **\$150,000**
2. Affordable Housing Program **\$400,000**
3. Sewer Rehabilitation **\$350,000**
4. River Gauges **\$50,000**

NOW, THEREFORE BE IT RESOLVED, that the Village Manager is requested to undertake the actions necessary to effectuate the implementation of these projects, including preparation of RFPs, compliance reporting to the United States Treasury, receiving all required New York State and local permits, purchase of materials in accordance with the Village's procurement policy, as well as administrative other acts as may be required.

Ayes: Young, Natchez, Lucas, Tafur, Murphy

Nays: None

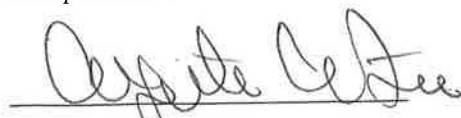
I, the undersigned Clerk Treasurer of the Village of Mamaroneck, Westchester County, New York,

DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of Mamaroneck, including the resolution contained therein, held on 25th day of April 2022 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 26th day of April 2022.



Agostino A. Fusco