

**RESOLUTION RE:**

**ACCEPTING WESTCHESTER JOINT WATER WORKS PROJECT A-1386 RYE  
LAKE TURBIDITY CURTAIN & BOOM REPAIR/REPLACEMENT AS A JOINT  
CAPITAL PROJECT**

WHEREAS, the Village of Mamaroneck (“Village”), as a member of the Westchester Joint Water Works (“WJWW”), is required to fund its proportional share of joint capital projects (i.e. projects that benefit the entire system); and

WHEREAS, one such project is repair/replacement of the turbidity curtain and boom at Rye Lake; and

WHEREAS, this joint capital has an estimated cost \$900,000.00, which based on a proportional share of 28.8%, equates to a Village cost of \$259,200; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees accepts the capital project as a joint capital project; and be it further

RESOLVED, this project be funded through the appropriation of Water Fund fund balance or future issuance of debt.