

RESOLUTION RE:

ACCEPTING WESTCHESTER JOINT WATER WORKS PROJECT A-1394 WEAVER STREET PUMP STATION AND PRV UPGRADES (PHASE 2) 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 Phase II of the project to modify the Weaver Street Pump Station and PRV Upgrades; and

WHEREAS, this joint capital has an estimated cost \$550,000.00, which based on a proportional share of 28.8%, equates to a Village cost of \$158,400; 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.