

**72006**

DATE: October 8, 2019

TO: Board of Acquisition and Contract

FROM: Norma V. Drummond  
Commissioner of Planning

SUBJECT: Resolution Authorizing the County of Westchester to Enter into a Grant Agreement with the New York State Department of State to fund a Water Quality Study and Associated Activities within the Bronx River Watershed.

The attached resolution authorizes the County of Westchester (the "County") to enter into a grant agreement with the New York Department of State (the "NYSDOS"). The amount of the grant agreement is \$245,428.00, which shall be paid pursuant to an approved budget for a term commencing on September 1, 2018 and ending on August 30, 2023. This grant will allow the County to further the County's ability to build on the Bronx River Watershed Plan prepared by the County in 2007.

This grant agreement will identify opportunities to improve the environmental health of the Bronx River, the watershed and the county. The acceptance of these grant funds will provide an additional study and analysis to protect the water quality by identifying pollution sources and areas in need of protection. The grant funds will be monitored by Department of Planning staff, who will review all work performed.

I certify that my department, a) has copies of, or access to, all applicable laws, rules, regulations, grant applications and grant agreements (including any master grant agreement), as well as any guidance or instructions received from the agency making the grant (the "Grant Terms"), b) has reviewed the Grant Terms, c) is aware of and understands all the Grant Terms, and d) can and will comply with all of the Grant Terms.

I recommend approval of this grant agreement.

NVD/cp/dk  
Attachment

**RESOLUTION**

UPON A COMMUNICATION FROM THE COMMISSIONER OF PLANNING, BE IT HEREBY

**RESOLVED**, that the County of Westchester (“County”) is hereby authorized to enter into a Grant Agreement with New York Department of State, commencing on September 1, 2018 and ending on August 30, 2023, for an amount of \$245,428.00, to be paid pursuant to an approved budget that will allow the County to identify opportunities to improve the environmental health of the Bronx River, the watershed and the county that will further the County’s ability to build on the Bronx River Watershed Plan prepared by the County in 2007; and be it further

**RESOLVED**, that the County Executive or his authorized designee is hereby authorized and empowered to execute all instruments and take all actions necessary and appropriate to effectuate the purposes hereof.

Charged/Credited

		Major Program, Program & Phase	Object/ Sub Object	Trust Account	Dollars
263	19	T11U	9854	T1011	\$245,428.00

Budget Funding Year(s) FY 2019 Start Date: September 1, 2018 End Date: August 30, 2023  
 (must match resolution)

Funding Source Tax Dollars \_\_\_\_\_  
 State Aid \$245,428.00  
 Federal Aid \_\_\_\_\_  
 Other \_\_\_\_\_

**\$245,428.00**  
 (must match resolution)