

**COMMON COUNCIL
REVISED
AGENDA
SPECIAL MEETING
August 31, 2015
6:00 PM**

**FIRST READING
ORDINANCE:**

1. Communication from Chairman, Capital Projects Board, in relation to Capital Project No. W5463 entitled, "Water Transmission Main from CAPS."
2. Ordinance of the Common Council of the City of White Plains establishing Capital Project No. W5463, entitled, "Water Transmission Main from CAPS."
3. Bond Ordinance dated August 31, 2015, authorizing the issuance of \$2,725,000 aggregate principal amount serial bonds of the City of White Plains, County of Westchester, State of New York, to finance the costs of the acquisition and installation of water system improvements.
4. Communication from Commissioner of Finance in relation to the repeal of a previously authorized \$1,500,000 aggregate principal amount serial bonds of the City of White Plains, authorized on July 7, 2008, in relation to the extension of a water main from the Central Avenue Pump Station.
5. Bond Ordinance dated August 31, 2015, repealing the authorization of \$1,500,000 aggregate principal amount serial bonds of the City of White Plains, New York, previously authorized on July 7, 2008, to increase the estimated maximum costs of the extension of a large diameter water main from the Central Avenue Pump Station, in and for said City.
6. Communication from Corporation Counsel in relation to the settlement of a property damage claim against the City.
7. Ordinance authorizing the settlement of the property damage of Catherine Schaubert against the City of White Plains.

RESOLUTIONS:

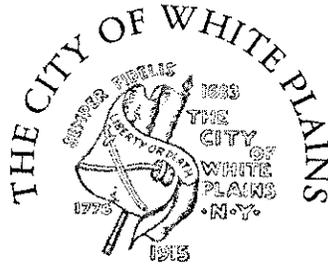
8. Communication from Acting Commissioner of Public Works in relation to a resolution rescinding prior legislation and transmitting a resolution authorizing and directing the filing of an application for funds from the New York State Department of Health and the

New York State Environmental Facilities Corporation in conjunction with the City of White Plains Water Transmission Main from the Central Avenue Pump Station (CAPS) Phase IV.

9. Resolution of the Common Council of the City of White Plains rescinding a resolution adopted August 3, 2015 entitled, "Resolution of the Common Council of the City of White Plains authorizing and directing the filing of an application for funds from the New York State Department of Health and Environmental Facilities Corporation in accordance with the provisions of the New York State Infrastructure Improvement Act of 2015, in an amount not to exceed \$2,500,000, and upon approval of said application for grant funds and financing request to enter into and execute a Project Agreement with the State for such financial assistance to the City of White Plains for the Project, 'City of White Plains Water Transmission Main from the Central Avenue Pump Station (CAPS), Phase IV'."
10. Resolution of the Common Council of the City of White Plains authorizing and directing the filing of an application for funds from the New York State Department of Health and the New York State Environmental Facilities Corporation in accordance with the provisions of the New York State Infrastructure Improvement Act of 2015, in an amount not to exceed \$2,625,000, for infrastructure and \$100,000 for finance and auditing costs, and upon approval of said application for grant funds for such financial assistance to the City of White Plains for the Project, "City of White Plains Water Transmission Main from the Central Avenue Pump Station (CAPS), Phase IV."

DISCUSSION:

11. Capital Projects: Renovation to City Facilities and A/C Replacement Public Safety Communications Room.



**CAPITAL PROJECTS BOARD
MUNICIPAL BUILDING**

255 MAIN STREET · WHITE PLAINS, NEW YORK 10601
(914) 422-1206 · FAX: (914) 422-1469

THOMAS M. ROACH
MAYOR

TO THE HONORABLE MEMBERS OF THE COMMON COUNCIL OF THE CITY OF WHITE PLAINS

As part of the continuing program of Capital Improvements, the Capital Projects Board has recommended the continuation of the City's multi-year water transmission main extension program. This is a continuation of the large diameter (30") water main from Central Avenue Pump Station (CAPS) which will be installed along Ferris Avenue, up to the intersection of Cemetery Road. This completes another portion of the water transmission system, which will eventually connect (CAPS) and Orchard Street Pump Station (OSPS).

Submitted herewith for your deliberation is an ordinance authorizing the Mayor to direct the Commissioner of Public Works to enter into various contracts as necessary and further to direct the Budget Director to amend the Capital Projects Fund by establishing Capital Project W5463, entitled "**Water Transmission Main from CAPS**", and to establish a project budget as follows:

REVENUES

W5463-08810	Serial Bonds	<u>\$2,725,000</u>
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EXPENSES

W5463-4.005	Finance and Audit	\$ 100,000
W5463-8.681	Water System Improvements	<u>2,625,000</u>
		<u>\$2,725,000</u>

Finally, it is requested that the sale of \$2,725,000 in Serial Bonds be authorized and that the Mayor be authorized to direct the Commissioner of Finance to advance funds, as necessary, from the General Fund pending the receipt of the bond proceeds, and to receive and disburse funds accordingly.

Respectfully submitted,

Thomas M. Roach, Mayor
Chairman, Capital Projects Board

Dated: August 31, 2015

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF WHITE PLAINS ESTABLISHING CAPITAL PROJECT NO. W5463, ENTITLED, "WATER TRANSMISSION MAIN FROM CAPS."

The Common Council of the City of White Plains hereby ordains and enacts as follows:

Section 1. As part of the continuing program of Capital Improvements, the Capital Projects Board has recommended the continuation of the City's multi-year water transmission main extension program. This is a continuation of the large diameter (30") water main from the City's Central Avenue Pump Station (CAPS) which will be installed along Ferris Avenue, up to the intersection of Cemetery Road. This completes another portion of the water transmission system, which will eventually connect CAPS and the Orchard Street Pump Station (OSPS).

Section 2. The Mayor is hereby authorized to direct the Commissioner of Public Works to enter into various contracts, as necessary, to undertake this project. Said contracts shall be in a form approved by the Corporation Counsel.

Section 3. In order to provide the necessary funding for the Commissioner of Public Works to effectuate the project, the Mayor is hereby authorized to direct the Budget Director to amend the Capital Projects Fund by establishing Capital Project No. W5463, entitled, "**Water Transmission Main from CAPS,**" as follows:

REVENUES:

W5463-08810	Serial Bonds	<u>\$2,725,000</u>
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EXPENDITURES:

W5463-4.005	Finance and Auditing	\$ 100,000
W5448-8.681	Water System	<u>2,625,000</u>
		<u>\$ 2,725,000</u>

Section 4. The Mayor is hereby further authorized to direct the Commissioner of Finance to authorize the sale of serial bonds totaling \$2,725,000, and to advance funds for this project from the General Fund, as necessary, pending receipt of the bond proceeds, and to receive and disburse funds accordingly.

Section 5. This ordinance shall take effect immediately.

BOND ORDINANCE, DATED AUGUST 31, 2015, AUTHORIZING THE ISSUANCE OF \$2,725,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE CITY OF WHITE PLAINS, COUNTY OF WESTCHESTER, STATE OF NEW YORK, TO FINANCE THE COSTS OF THE ACQUISITION AND INSTALLATION OF WATER SYSTEM IMPROVEMENTS.

WHEREAS, the Common Council of the City of White Plains (the “City”), a municipal corporation of the State of New York, located in the County of Westchester, determined that it is in the public interest of the City to authorize the financing of the costs of the acquisition and installation of water system improvements (water main extensions), including the acquisition of any applicable equipment, machinery, apparatus, land and rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at a total estimated cost not to exceed \$2,725,000, for which no funds have heretofore been appropriated or borrowed, all in accordance with the Local Finance Law (the “Project”);

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of White Plains, in the County of Westchester, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the City, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds, in the aggregate principal amount not to exceed \$2,725,000, pursuant to the Local Finance Law, in order to finance the costs of the acquisition and installation of water system improvements (the “Project”).

Section 2. The Common Council of the City has ascertained and hereby states that (a) the estimated maximum cost of the Project is not to exceed \$2,725,000, (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project, (c) the Common Council of the City plans to finance such costs of the Project from the proceeds of serial bonds authorized herein or bond anticipation notes issued in anticipation of the issuance of such serial bonds, (d) the maturity

of the obligations authorized herein will be in excess of five (5) years, and (e) on or before the expenditure of moneys to pay any costs for the Project, for which proceeds of any obligations authorized herein are to be applied to reimburse the City, the Common Council of the City took “official action” for federal income tax purposes to authorize capital financing of such expenditure.

Section 3. It is hereby determined that the Project is a specific object or purpose, or of a class of object or purpose, described in subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law and that the period of probable usefulness of the Project is forty (40) years. The serial bonds authorized herein shall have a maximum maturity of forty (40) years computed from the earlier of (a) the date of the first issue of such serial bonds, or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 4. Subject to the terms and conditions of this bond ordinance and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the issuance of the serial bonds authorized herein, and bond anticipation notes issued in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, including whether to issue such serial bonds having substantially level or declining annual debt service, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Commissioner of Finance, as the chief fiscal officer of the City. The Commissioner of Finance is hereby authorized to execute by manual or facsimile signature on behalf of the City, all serial bonds authorized herein and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the City Clerk is hereby authorized to impress the seal of the City (or to have imprinted a facsimile thereof) on all such serial bonds and all such bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial

bonds shall be authenticated by the manual or facsimile signature of the Commissioner of Finance. In the absence of the Commissioner of Finance, the Deputy Commissioner of Finance is hereby authorized to exercise the powers delegated to the Commissioner of Finance by this bond ordinance.

Section 5. When this bond ordinance takes effect, the City Clerk shall cause the same, or a summary thereof, to be published, together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law, in *The Journal News*, a newspaper having a general circulation in the City and, as a result thereafter, the validity of such serial bonds authorized herein, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or a class of object or purpose, for which the City is not authorized to expend money, or the provisions of law, which should have been complied with as of the date of the publication of this bond ordinance, or such summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations were authorized in violation of the provisions of the Constitution of the State of New York.

Section 6. The faith and credit of the City are hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized herein as the same shall become due.

Section 7. The City hereby declares its intention to issue serial bonds as authorized herein, and/or bond anticipation notes issued in anticipation of the issuance of such serial bonds (collectively, the “obligations”), to finance the costs of the Project. The City covenants for the benefit of the holders of such obligations that it will not make any use of the proceeds of such obligations, any funds reasonably expected to be used to pay the principal of or interest on such obligations, or any

other funds of the City, and will not make any use of the Project which would cause the interest on such obligations to become subject to federal income taxation under the Internal Revenue Code of 1986, as amended (the "Code") (except for the federal alternative minimum tax imposed on corporations by Section 55 of the Code), or subject the City to any penalties under Section 148 of the Code, and that it will not take any action or omit to take any action with respect to such obligations, the proceeds thereof or the Project financed thereby, if such action or omission would cause the interest on such obligations to become subject to federal income taxation under the Code (except for the federal alternative minimum tax imposed on corporations by Section 55 of the Code), or subject the City to any penalties under Section 148 of the Code. The foregoing covenants shall remain in full force and effect notwithstanding the defeasance of the serial bonds authorized herein or any other provisions hereof until the date which is sixty (60) days after the final maturity date of such serial bonds or an earlier prior redemption date thereof. The proceeds of the serial bonds authorized herein, and any bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be applied to reimburse expenditures or commitments made with regard to the Project on or after a date which is not more than sixty (60) days prior to the adoption date of this bond ordinance by the City. The City may expend general funds or other available moneys for the Project which shall be reimbursed from the proceeds of such obligations.

Section 8. Prior to the issuance of the serial bonds authorized herein, or of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the Common Council of the City shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the "environmental compliance

proceedings”). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond ordinance, the Common Council of the City covenants that it will re-adopt, amend or modify this bond ordinance prior to the issuance of any obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Common Council of the City that the Project will not have a significant impact or effect on the environment.

Section 9. For the benefit of the holders and beneficial owners from time to time of the serial bonds authorized herein, or of bond anticipation notes issued in anticipation of the issuance of such serial bonds, the City agrees, in accordance with and as an obligated person with respect to the obligations under, Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the “Rule”), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner as may be required for purposes of the Rule. In order to describe and specify certain terms of the City’s continuing disclosure agreement for that purpose, and thereby implement that agreement, including provisions for enforcement, amendment and termination, the Commissioner of Finance is authorized and directed to sign and deliver, in the name and on behalf of the City, the commitment authorized by the Rule (the “Commitment”), to be placed on file with the City Clerk and which shall constitute the continuing disclosure agreement made by the City for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond ordinance and not substantially adverse to the City and that are approved by the Commissioner of Finance on behalf of the City, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment shall be the City’s continuing disclosure

agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the City would be required to incur to perform thereunder. The Commissioner of Finance is further authorized and directed to establish procedures in order to ensure compliance by the City with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Commissioner of Finance shall consult with, as appropriate, its Corporation Counsel and bond counsel or other qualified independent special counsel to the City and shall be entitled to rely upon any legal advice provided by its Corporation Counsel or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond ordinance shall take effect immediately upon its due adoption by the Common Council of the City.



DEPARTMENT OF FINANCE

MUNICIPAL BUILDING – 255 MAIN STREET, SUITE 102 – WHITE PLAINS, NEW YORK 10601

TEL: (914) 422-1233 – Fax: (914) 422-1273

THOMAS M. ROACH
MAYOR

MICHAEL A. GENITO
COMMISSIONER
CAROL ENDRES
DEPUTY COMMISSIONER

To the Honorable Mayor and Members of the Common Council:

Phases one through three of a multi-year project to extend the water transmission line from the Central Avenue Pump Station (CAPS) to the Orchard Street Pump Station (OSPS) were authorized by the Common Council in 2007 and 2008 for a total of \$4.5 million. Of this amount, \$3 million in debt was issued, of which \$2.8 million was expended. This left \$200,000 of unexpended funds, and \$1.5 million of debt authorized but unissued. The three phases of the project are now complete and the remaining \$1.5 million bond authorizations are no longer needed.

The attached ordinance rescinds the original amount of debt authorized for serial bonds related to this project by \$1.5 million.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Michael A. Genito".

Michael A. Genito
Commissioner of Finance

Dated: August 27, 2015
(For the Common Council Meeting of August 31, 2015)

BOND ORDINANCE, DATED AUGUST 31, 2015, REPEALING THE AUTHORIZATION OF \$1,500,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE CITY OF WHITE PLAINS, NEW YORK PREVIOUSLY AUTHORIZED ON JULY 7, 2008 TO INCREASE THE ESTIMATED MAXIMUM COSTS OF THE EXTENSION OF A LARGE DIAMETER WATER MAIN FROM THE CENTRAL AVENUE PUMP STATION, IN AND FOR SAID CITY.

WHEREAS, the Common Council of the City of White Plains (the “City”), authorized the issuance of \$1,500,000 serial bonds to pay the additional cost of the extension of a large diameter water main from the Central Avenue Pump Station and deleting the specific reference to Richard Street (the “Project”) pursuant to a bond ordinance adopted by the Common Council on July 7, 2008 (the “2008 Ordinance”); and

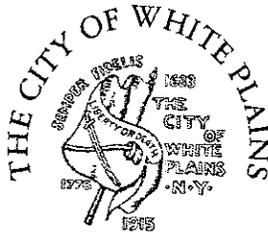
WHEREAS, the Common Council of the City hereby determines that funding from the issuance of obligations authorized in the 2008 Ordinance is not required to complete the Project and that it is in the best interest and the public interest of the City to repeal the authorization of \$1,500,000 serial bonds for the Project contained in the 2008 Ordinance;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of White Plains, in the County of Westchester, State of New York, as follows:

Section 1. The authorization of \$1,500,000 serial bonds to finance part of the Project contained in the 2008 Ordinance is hereby repealed, revoked and rescinded and shall be of no force and effect.

Section 2. The provision in the 2008 Ordinance amending the object or purpose of the Project to remove the specific reference to Richard Street shall remain in full force and effect.

Section 3. This ordinance is effective immediately upon adoption by the Common Council of the City.



DEPARTMENT OF LAW
MUNICIPAL BUILDING • 255 MAIN STREET • WHITE PLAINS, NEW YORK 10601

(914) 422-1241 • FAX (914) 422-1231

JOHN G. CALLAHAN
Corporation Counsel

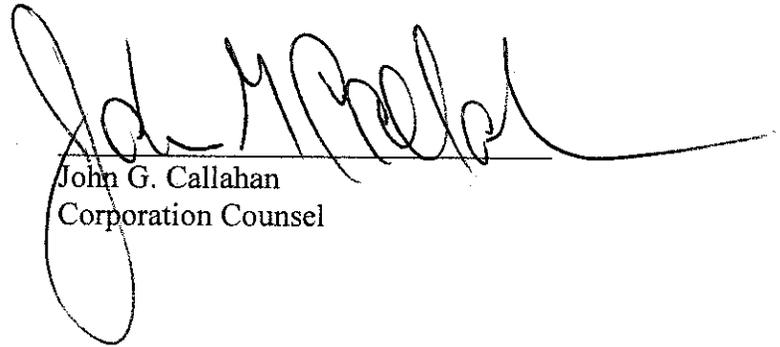
CAROL L. VAN SCOYOC
Chief Deputy Corporation Counsel

DANIEL K. SPENCER
Deputy Corporation Counsel

**TO THE MAYOR AND HONORABLE MEMBERS OF THE COMMON COUNCIL
OF THE CITY OF WHITE PLAINS**

Catherine Schauber has filed a claim seeking compensation for damages her vehicle sustained as a result of a collision between her vehicle and a vehicle owned by the City of White Plains, and driven by a Department of Public Works employee.

I recommend that the City Council authorize settlement of Ms Schauber's property damage claim in the amount of up to \$20,000.00. An ordinance authorizing the settlement is attached herewith.



John G. Callahan
Corporation Counsel

Dated: August 31, 2015

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**AN ORDINANCE AUTHORIZING THE SETTLEMENT OF
THE PROPERTY DAMAGE CLAIM OF CATHERINE SCHAUBER
AGAINST THE CITY OF WHITE PLAINS.**

The Common Council of the City of White Plains hereby ordains and enacts as follows:

Section 1. The settlement of the property damage claim of Catherine Schauber against the City of White Plains in the amount of up to \$20,000.00 is hereby authorized.

Section 2. The Mayor is authorized to direct the Commissioner of Finance to pay up to the sum of \$20,000.00 from the City's Self-Insurance Fund.

Section 3. This ordinance shall take effect immediately.



DEPARTMENT OF PUBLIC WORKS

MUNICIPAL BUILDING • 255 MAIN STREET • WHITE PLAINS, NEW YORK 10601
(914) 422-1206 • FAX: (914) 422-1469

THOMAS M. ROACH
MAYOR

RICHARD G. HOPE
ACTING COMMISSIONER

**TO THE HONORABLE MAYOR AND MEMBERS OF THE COMMON COUNCIL OF
THE CITY OF WHITE PLAINS**

The City of White Plains is seeking authorization to submit a grant proposal under the New York State Infrastructure Improvement Act of 2015, NYS Water Grant program offered through the New York State Department of Health and the New York State Environmental Facilities Corporation, for a project entitled, "City of White Plains Water Transmission Main from the Central Avenue Pump Station (CAPS,) Phase IV."

The application seeks grant funding and access to financing in order to support the City of White Plains Project: Water Transmission Main from the Central Avenue Pump Station, Phase IV. The Capital Project is listed in the approved City of White Plains 2015-2016 Capital Improvement Program. The application is requesting grant funding and financing in the amount of \$2,725,000.

Attached for your consideration is a resolution rescinding the prior authorization granted by the Common Council on August 3, 2015, and replacing same with a resolution approving and endorsing the City of White Plains' grant application in the amount of \$2,725,000, and authorizing the Mayor to submit such application on behalf of the City.

Respectfully submitted,

Richard G. Hope
Acting Commissioner of Public Works

Dated: August 25, 2015

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WHITE PLAINS RESCINDING A RESOLUTION ADOPTED AUGUST 3, 2015, ENTITLED, "RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WHITE PLAINS AUTHORIZING AND DIRECTING THE FILING OF AN APPLICATION FOR FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND ENVIRONMENTAL FACILITIES CORPORATION IN ACCORDANCE WITH THE PROVISIONS OF THE NEW YORK STATE INFRASTRUCTURE IMPROVEMENT ACT OF 2015, IN AN AMOUNT NOT TO EXCEED \$2,500,000, AND UPON APPROVAL OF SAID APPLICATION FOR GRANT FUNDS AND FINANCING REQUEST TO ENTER INTO AND EXECUTE A PROJECT AGREEMENT WITH THE STATE FOR SUCH FINANCIAL ASSISTANCE TO THE CITY OF WHITE PLAINS FOR THE PROJECT, 'CITY OF WHITE PLAINS WATER TRANSMISSION MAIN FROM THE CENTRAL AVENUE PUMP STATION (CAPS), PHASE IV.' "

RESOLVED, that a resolution adopted by the Common Council of the City of White Plains on August 3, 2015, entitled, "Resolution of the Common Council of the City of White Plains Authorizing and Directing the Filing of an Application for Funds from the New York State Department of Health and Environmental Facilities Corporation in Accordance with the Provisions of the New York State Infrastructure Improvement Act of 2015, in an Amount not to Exceed \$2,500,000, and upon Approval of Said Application for Grant Funds and Financing Request to Enter into and Execute a Project Agreement with the State for such Financial Assistance to the City of White Plains for the Project, 'City of White Plains Water Transmission Main from the Central Avenue Pump Station (CAPS), Phase IV,' " is hereby rescinded, effective August 3, 2015.

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WHITE PLAINS AUTHORIZING AND DIRECTING THE FILING OF AN APPLICATION FOR FUNDS FROM THE NEW YORK STATE DEPARTMENT OF HEALTH AND THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION IN ACCORDANCE WITH THE PROVISIONS OF THE NEW YORK STATE INFRASTRUCTURE IMPROVEMENT ACT OF 2015, IN AN AMOUNT NOT TO EXCEED \$2,625,000, FOR INFRASTRUCTURE AND \$100,000 FOR FINANCE AND AUDITING COSTS, AND UPON APPROVAL OF SAID APPLICATION FOR GRANT FUNDS AND FINANCING REQUEST TO ENTER INTO AND EXECUTE A PROJECT AGREEMENT WITH THE STATE FOR SUCH FINANCIAL ASSISTANCE TO THE CITY OF WHITE PLAINS FOR THE PROJECT, "CITY OF WHITE PLAINS WATER TRANSMISSION MAIN FROM THE CENTRAL AVENUE PUMP STATION (CAPS), PHASE IV."

WHEREAS, the City of White Plains is applying for funds from the New York State Department of Health and the New York State Environment Facilities Corporation in accordance with the provisions of the New York State Infrastructure Improvement Act of 2015, New York State Water Grant program, in an amount not to exceed a total of \$2,725,000, including financing and auditing costs, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the City of White Plains for the project, "City of White Plains Water Transmission Main from the Central Avenue Pump Station (CAPS), Phase IV," to be located in the City of White Plains; and

WHEREAS, the application seeks grant funding and access to financing to support the approved City of White Plains 2015-16 Capital Improvement Program: Water Transmission Main from the Central Avenue Pump Station, Phase IV; and

WHEREAS, the capital project is listed in the approved City of White Plains 2015-16 Capital Improvement Program for \$2,725,000, inclusive of \$100,000 in finance and auditing costs; and

WHEREAS, the application requires the municipality to obtain the approval/endorsement of the governing body of the municipality in which the project will be located.

NOW, THEREFORE, be it

RESOLVED, that the Common Council of the City of White Plains does approve and endorse the application under the 2015 New York State Infrastructure Improvement Act, NYS Water Grant program, for a project entitled, "City of White Plains Water Transmission Main from the Central Avenue Pump Station (CAPS), Phase IV," to be located in the City of White Plains; and be it further

RESOLVED, that the Mayor is hereby authorized to submit said application on behalf of the City of White Plains.

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