

Resolution # 1

**AUTHORIZATION AND APPROPRIATION OF LOCAL MATCH
TOWN OF SPENCER
HAZARD MITIGATION GRANT PROGRAM (HMGP)**

WHEREAS, the Town of Spencer (hereinafter the "Town") proposes to obtain and install Standby Emergency Generator with appurtenances; and

WHEREAS, the Town is seeking financial assistance through Hazard Mitigation Grant Program (HMGP); and

WHEREAS, the Town authorizes Hunt Engineers, Architects, Land Surveyors & Landscape Architect, DPC (HUNT) to prepare and submit an application for grant funding under the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program through New York State Division of Homeland Security and Emergency Services (DHSES) on behalf of the Municipality; and

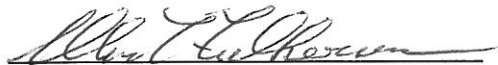
WHEREAS, the grant application requires that the applicant authorize the obligation of funds necessary to meet the required local match of 25 percent of the total project costs in cash and/or in-kind services.

NOW, THEREFORE, BE IT:

RESOLVED that the Town Board of the Town of Spencer authorizes the undertaking of the Project; expenditures for the project, including identification of any non-municipal source of funds; obligation of funds necessary to meet any required local match, including any cash and/or in-kind services; and when applicable, the submission of an application for financial assistance; and

RESOLVED that the Town Supervisor, Allen T. Fulkerson, is authorized to execute a Grant Agreement with the Federal Emergency Management Agency and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Town's obligations under the Hazard Mitigation Grant Agreement; and

I, Allen T. Fulkerson, do hereby certify that the resolution was passed at a meeting of the Town of Spencer held on February 8, 2022, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended, or revoked and is in full force and effect.


Signature

Official Seal of Municipality