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**IN THE MATTER**  
**Of**  
**AUTHORIZING THE SUPERVISOR TO**  
**APPLY FOR THE WATER QUALITY**  
**IMPROVEMENT PROGRAM**

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**RESOLUTION**

The **TOWN BOARD OF THE TOWN OF MANLIUS**, in the County of Onondaga, State of New York, met in regular session at the Town Hall in the Town of Manlius, located at 301 Brooklea Drive in the Village of Fayetteville, County of Onondaga, State of New York, and virtually on the platform commonly referred to as Zoom, the Town Facebook page and YouTube on the \_\_\_\_<sup>th</sup> of \_\_\_\_\_, 2022, at 6:30 p.m.

The meeting was called to order by John T. Deer, Supervisor, and the following were present, namely:

John T. Deer	Supervisor
Sara Bollinger	Councilor
Elaine Denton	Councilor
Alissa Italiano	Councilor
Katelyn M. Kriesel	Councilor
William Nicholson	Councilor
Heather Allison Waters	Councilor

The following resolution was moved, seconded and adopted:

**WHEREAS**, the Town Board has been working with the residents of the Skyridge Water District to improve the water quality in the District and the expand the District to include the Clear Path for Veteran’s property;

**WHEREAS**, the New York State created the Water Quality Improvement Project Program (WQIP) which provides funding to protect sources of public drinking water by funding land acquisition;

**WHEREAS**, the State requires municipalities or water districts applying for the WQIP to match the grant of 25% of the grant amount received;

**WHEREAS**, eligible project costs include: buying land or development rights; transactional costs such as surveys, appraisals, transfer taxes, and title reports; and riparian buffer or wetland restoration costs.

**NOW, THEREFORE BE IT RESOLVED**, that Town Board hereby authorizes the Supervisor to make application to the Water Quality Improvement Program in the amount of up to \$550,000.00 to offset the cost of the Skyridge Water District to acquire land and/or conservation easements to protect the recharge areas for their drinking water wells.

**I, ALLISON WEBER**, Town Clerk of the Town of Manlius, **DO HEREBY CERTIFY** that the preceding Resolution was duly adopted by the Town Board of the Town of Manlius at a regular meeting of the Board duly called and held on the \_\_\_<sup>th</sup> day of \_\_\_\_\_ 2022; that said Resolution was entered in the minutes of said meeting; that I have compared the foregoing copy with the original thereof now on file in my office; and that the same is a true and correct transcript of said Resolution and of the whole thereof.

**I FURTHER CERTIFY** that all members of said Board had due notice of said meeting.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the Town of Manlius, this \_\_\_\_ th day of \_\_\_\_\_, 2022.

**DATED: July \_\_\_\_, 2022**  
**Fayetteville, New York**

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**Allison Weber**  
**Town Clerk of the Town of Manlius**  
**Onondaga County, New York**