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**IN THE MATTER**  
**Of**  
**The TOWN OF MANLIUS COMBINED**  
**FUNDING APPLICATION (CFA)**

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**RESOLUTION GRANTING**  
**AUTHORIZATION TO**  
**SUBMIT REQUEST FOR**  
**FUNDING FOR A NON-**  
**AGRICULTURAL NONPOINT**  
**SOURCE PLANNING STUDY**

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 12<sup>th</sup> of July, 2023, 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 of Manlius has undertaken the comprehensive planning process and identified the goal of seeking grant funding for waterway and waterbody improvements;

**WHEREAS**, the Town of Manlius Board has the ultimate goal of protecting the quality of waterbodies in the town.

**WHEREAS**, The New York State Department of Environmental Conservation (DEC) is offering grants to local governments to help pay for the initial planning of non-agricultural nonpoint source water quality improvement projects;

**WHEREAS**, the Department of Environmental Conservation has stated that the nonpoint source planning reports aim to prepare nonpoint source projects for construction and application for implementation funding.

**WHEREAS**, the Town of Manlius intends to use the results of the non-agricultural nonpoint source planning report for Limestone Creek at the unnamed tributary from Three Falls Woods to apply for future grant funding;

**NOW, THEREFORE, be it**

**RESOLVED AND ORDERED**, that the Town Board hereby authorizes the Town Supervisor or his designee to apply for a grant for up to the sum of \$50,000 with a 10% town match through the Consolidated Funding Application (CFA) process to fund a non-agricultural nonpoint source planning study for Limestone Creek at the unnamed tributary from Three Falls Woods.

**I, ALLISON A. WEBER**, the Clerk of the Town Board, **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 12<sup>th</sup> day of July, 2023; 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 12<sup>th</sup> day of July, 2023.

**DATED: July 12<sup>th</sup>, 2023**  
**Fayetteville, New York**

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