



TOWN OF PORTVILLE, NEW YORK

Resolution RES-20090105.1: SHARED FUEL FACILITY AUTHORIZATION AND COMMITMENT OF MATCHING FUNDS

At a meeting held on January 5, 2009, the Portville Town Board authorized Harry W. "Terry" Keeley, Supervisor, to collaborate with the Portville Central School District, the Village of Portville, the Portville Fire District and the Westons Mills Fire District (Kinney Hose Company), in the submission of an application to the New York State, Department of State's *Local Government Efficiency Grant* program, requesting \$336,024, for the construction of a centralized, shared fuel farm, on town-owned land. Grant funds will be matched by the Portville Central School District, with \$37, 336, in cash, or 10% of the total project cost of \$373,360.

Upon notification of award, the Town of Portville will enter into Inter-municipal Agreements with the Portville Central School District, the Village of Portville, the Portville Fire District and the Westons Mills Fire District (Kinney Hose Company).

The Town of Portville is the lead agency/applicant.

The Town of Portville agrees that the Portville Central School District will serve as fiscal agent for the proposed project and that the district will: maintain correspondence with the New York, Department of State; pay construction costs and request reimbursement from New York State; and be responsible for the receipt and disbursement of project funds.

James Parks
Town Clerk
Town of Portville