

On motion of TRUSTEE _____, seconded by TRUSTEE _____, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York.

WHEREAS, the Village would like to improve traffic flow and pedestrian and bicyclist safety in the corridor leading to the Croton Harmon Train Station; and

WHEREAS, the Village has an executed contract with the New York State Department of Transportation for the Croton on Hudson Parking Facility Pedestrian and Bicycle Enhancements Project; and

WHEREAS, under this contract the village will receive reimbursable federal funds of \$1,200,000 of which \$172,212.42 has already been received; and

WHEREAS, the NYS DOT has requested and received approval to add an additional amount of \$250,000 of state funds to be used to help supplement project costs; and

WHEREAS, in order to receive this funding, the NYS DOT has asked that the Village commit to begin the project in the federal fiscal year of 2017-18; and

WHEREAS, the NYS DOT has also agreed to allow the Village to phase part of the project so that the work on the south bound side of Croton Point Avenue does not have to be completed during that time,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Croton-on-Hudson hereby agrees to accept the additional funding from the NYS DOT of \$250,000 to help offset the costs of the project and commits to begin the project within the 2017-2018 federal fiscal year.

Dated: June 6, 2016