

RESOLUTION NO. ____ – 20 ____

WHEREAS, the Westchester County Board of Supervisors, now known as the Westchester County Board of Legislators duly established Water District No. 3 (the "District") in the County of Westchester, New York by Act No. 63-1977, and

WHEREAS, by Act No. _____-20_____, which was duly adopted by this Honorable Board on _____, 20____, pursuant to the requirements of Section 268 of the New York County Law, this Board found that the proposed increase and improvement of facilities of the District described as Capital Project WD305 – County Water District #3 – Eastview Pumping Station (“WD305”) as set forth in the report of the Department of Environmental Facilities dated December 23, 2025 (the "District Report"), is necessary for the proper maintenance and service of District facilities, therefore is in the public interest in order to ensure a continuous, uninterrupted supply of drinking water to District users in compliance with federal, state and local regulatory requirements, and is the best, most cost-effective option available for this purpose; and

WHEREAS, pursuant to Article 5-A of the New York County Law, in order to proceed with the proposed increase and improvement of the facilities of the District, approval of the Comptroller of the State of New York (the “State Comptroller”) is required; and

WHEREAS, by Act No. _____-20_____, the Chairman of the Board of Legislators or his authorized designee, was directed to make an application to the State Comptroller (“Application to the State Comptroller”) for an order approving the expenditure for the increase and improvement of District facilities, which design, construction management and construction cost of the a pumping station and transmission main or mains for the conveyance of UV-treated drinking water from the New York City Department of Environmental Protection (“DEP”) ultraviolet (“UV”) Disinfection Treatment Facility at Eastview in the Town of Mount Pleasant is to be financed by previously authorized bonds of the County in the amount of \$2,400,000, and the issuance of bonds of the County in an amount not to exceed \$40,000,000 to finance a portion of the cost of construction management and

construction of a pumping station and transmission main or mains for the conveyance of treated water from the DEP's UV Light Disinfection Facility at Eastview in the Town of Mount Pleasant to County the District. 3, including ancillary or related work and incidental expenses; and

WHEREAS, the regulations of the State Comptroller require that additional determinations be made by this Board with respect to the Application to the State Comptroller.

NOW, THEREFORE, BE IT

RESOLVED, that by Act No. _____-20___, which was duly adopted by this Honorable Board on _____, 20___, this Honorable Board, directed the preparation of the Application to the State Comptroller; and it is further

RESOLVED, that this Honorable Board, believes that the contents of the Application to the State Comptroller, which has been submitted to this Board for review, are accurate; and it is further

RESOLVED, that this Honorable Board, having adopted Act No. _____-20_____, which found that the improvements proposed in the District Report were in the public interest, and now, having reviewed the Application to the State Comptroller, reaffirms its earlier determination and further finds that the proposed improvements will not constitute an undue burden on the property which will bear the cost thereof and to the extent that the cost of the proposed improvements will be assessed in whole or in part against benefited property, that all real property to be so assessed will be benefited by the proposed improvements and that no benefited property will be excluded; and it is further

RESOLVED, that this Resolution shall take effect immediately.