

ACT NO. \_\_\_- 2022

AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Town/Village of Mount Kisco in order distribute funds of the East of Hudson Water Quality Investment Program Fund, for which the County is custodian under the 1997 Watershed Memorandum of Agreement.

**BE IT ENACTED** by the Board of Legislators of the County of Westchester as follows:

**Section 1.** The County of Westchester (the “County”), is hereby authorized to enter into an inter-municipal agreement (the “IMA”) with the Town/Village of Mount Kisco (the “Village”) in order to distribute funds from the County Trust Account established by Act No. \_\_\_-2022, noting that said funds originally formed a part of the East of Hudson Water Quality Investment Program Fund, for which the County is custodian under the 1997 Watershed Memorandum of Agreement, in an amount not to exceed Two Million Three Hundred Eighty Thousand Six Hundred Forty-Four (\$2,380,644) Dollars (the “EOH Funds”). The EOH Funds will fund a portion of the Village’s “Eligible Costs”, as defined in the Watershed MOA, to increase the size of its main sewer line from a six (6) inch sewer main to a ten (10) inch sewer main on Croton Avenue in the Village, make improvements to a six hundred thirty-two (632) foot section of its Main Street sewer main, and upgrade components of the Saw Mill River Pump Station, including the installation of a fourth pump station to achieve current *Ten States Standards* (the “EOH Project”). The disbursement of the EOH Funds shall be conditioned upon the completion of the EOH Project and the Alternative Upgrade Project related to the EOH Project.

§ 2. The IMA will have a term of five (5) years commencing upon execution.

§ 3. The County Executive or his designee is hereby authorized to execute and deliver all documents and take such actions as the County Executive deems necessary or desirable to accomplish the purposes hereof.

§ 4. This Act shall take effect immediately.