

ACT NO. ____ - 2022

AN ACT authorizing the release and transfer of \$2,380,644 of the East of Hudson Water Quality Investment Program Fund, for which the County of Westchester is custodian under the 1997 Watershed Memorandum of Agreement, into a County Trust Account for the purpose of distribution to the Town/Village of Mount Kisco.

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

Section 1. The County of Westchester (the “County”), as custodian of the East of Hudson Water Quality Investment Program Fund pursuant to the New York City Watershed Memorandum of Agreement (the “Watershed MOA”), dated January 21, 1997, is hereby authorized to release and transfer Two Million Three Hundred Eighty Thousand Six Hundred Forty-Four (\$2,380,644) Dollars of monies currently held in such fund into a County Trust Account for distribution to the Town/Village of Mount Kisco (the “Village”) to fund a portion of the Village’s “Eligible Costs” as defined in the Watershed MOA in order 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*.

§ 2. The County Department of Planning (“Planning”) is hereby designated as the Administrator of said County Trust Account for the implementation of the funding in order to ensure that Planning may comply with its obligations as administrator under the Watershed MOA with respect to expenditure of the East of Hudson Water Quality Investment Program Funds.

§ 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.