AN ACT authorizing the County of Westchester to enter into an inter-municipal agreement with the Town of Yorktown in order to distribute up to \$10,000,000 of the East of Hudson Water Quality Investment Program Fund, for which the County is custodian under the 1997 Watershed Memorandum of Agreement, in order to fund a portion of the costs to the purpose of funding the Town of Yorktown "Hallocks Mill Sewer District Extension Phase I Project"

**BE IT ENACTED** by the County 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 of Yorktown (the "Town") in order to distribute funds from the County Trust Account established by Act No. \_\_\_\_-2021, noting that said funds originally formed a part of the East of Hudson Water Quality Investment Program Fund (the "EOH WQIP Fund"), for which the County is custodian under the 1997 Watershed Memorandum of Agreement (the "Watershed MOA"), in an amount not to exceed Ten Million (\$10,000,000) Dollars (the "EOH Funds") to fund a portion of the Municipality's "Eligible Costs", as defined in the Watershed MOA, to construct approximately five and one-half (5.5) miles of new Town-owned sanitary sewer with a combination of gravity lines and low pressure force mains to three hundred fifteen (315) parcels in the Hallocks Mill Sewer District located in the Town of Yorktown ("Hallocks Mill Sewer District Extension Phase I Project"); and

- § 2. The IMA will have a term of five (5) years commencing upon execution; and
- §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; and
  - § 4. This Act shall take effect immediately.