RESOLUTION

On motion of Trustee Armacost, seconded by Trustee Lemons, the following Resolution was duly adopted upon roll call vote:

WHEREAS, interested residents, officials from the municipalities of Sleepy Hollow, Tarrytown, Irvington, Dobbs Ferry and Hastings-on-Hudson (the Villages) have come together subsequent to a “Complete Streets” workshop held in Hastings in Fall of 2015 with the intent to work together to achieve safer bicycle and pedestrian conditions in the shared “Route 9 Corridor” (Project Team); and

WHEREAS, the aforementioned Villages are members of the inter-municipal joint venture Sustainable Westchester which hosted the Complete Streets workshop and has offered to serve as the applicant on behalf of the communities; and

WHEREAS, the New NY Bridge project includes a dedicated bicycle/pedestrian lane; and

WHEREAS, the New NY Bridge Community Benefits program includes funding to facilitate bicycle/pedestrian connections to adjacent communities; and

WHEREAS, the New NY Bridge project authorities have indicated that planning and demonstration activity for bicycle / pedestrian enhancements and facilitating such connections on roadways adjoining and feeding the NNYB traffic corridor, such as the Route 9 Corridor, would be appropriate scope for an application for such funding; and

WHEREAS, the Villages, under the auspices of Sustainable Westchester, submitted a Letter of Interest (LOI) to the New NY Bridge Community Benefits Program stating their intent to apply for $150,000 in funding for a proposed Active Transportation Corridor Study and Plan along U.S. Route 9, from Hastings through Sleepy Hollow and interconnecting with the planned bicycle/pedestrian lane on the New NY Bridge; and

WHEREAS, following submission of the LOI, the New NY Bridge Community Benefits Program issued a written communication stating the LOI had been reviewed by the Grant Review Committee and invited the Villages to submit a formal application for funding; and

WHEREAS, it is understood that the target funding program does not require a match from applicants; and

WHEREAS, the Villages have previously agreed to retain a grant-writer for this purpose;
Therefore, it is hereby **RESOLVED:** that the Village of Hastings-on-Hudson:

1. is desirous of working with its neighbors to achieve the bicycle and pedestrian enhancements as envisioned and supports the grant application; and
2. recognizes the positive impact such enhancements offer for quality of life of their residents and commercial vibrancy of their community; and
3. recognizes Mr. Andrew Ratzkin, Conservation Commission member, Trustee Daniel Lemons, and Village Manager Francis Frobel, for their participation in the efforts to date and hereby formalizes their participation in the project team on behalf of the Village; and
4. supports and endorses said application and authorizes its submission in its name along with the names of the other Villages; and
5. shall actively support the implementation of the project should the application be successful.

**ROLL CALL VOTE:**

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<td>Trustee Meg Walker</td>
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<td>Trustee Nicola Armacost</td>
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<td>Trustee Daniel Lemons</td>
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<td>Trustee Walter Stugis</td>
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<td>Mayor Peter Swiderski</td>
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**CERTIFICATION**

I, Susan Maggiotto, Village Clerk of Hastings-on-Hudson, do hereby certify that I have compared the foregoing copy of the Resolution adopted at a Regular Meeting of the Board of Trustees on July 19, 2016, with the original now remaining on file at this office and that the same is a correct transcript therefrom and of the whole of said original.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Village of Hastings-on-Hudson this 22nd day of July, 2016.

[Signature]

Susan Maggiotto, Village Clerk