

**TOWN OF OLIVE**

**RESOLUTION #12 of 2014**

**SUPPORTING COORDINATED ENGINEERING SERVICES  
FOR LOCAL FLOOD ANALYSIS**

**WHEREAS** the Town of Olive is subject to flooding that can damage property, close businesses, disrupt traffic, and present a public health and safety hazard; and

**WHEREAS** The Town of Olive recognizes it is in the citizens' interest to understand flooding impacts on the municipality's infrastructure, private and public property, and water quality in order to proactively plan and respond to such impacts; and

**WHEREAS** The Town of Olive is partially located within the Ashokan Watershed basin in the eastern Catskill Mountains; and

**WHEREAS** The Town of Olive supports participating in the Local Flood Analysis to help inform its flood hazard mitigation efforts in order to better understand the nature of flood events and risks at different storm intervals, and where through various structural and non-structural options may exist to reduce surface water flooding in the two hamlet areas of Boiceville and West Shokan; and

**WHEREAS** funding support from Ashokan Watershed Stream Management Program (AWSMP) through its Stream Management Implementation Program (SMIP) Grant Fund can be obtained to help prepare a Local Flood Analysis for the two hamlet areas; and

**WHEREAS** Cornell Cooperative Extension of Ulster County, a participating agency of the AWSMP, will coordinate the funding provision, procurement, and administration of engineering services for Local Flood Analysis during the term of a proposed SMIP Grant Agreement with the Town of Olive in accordance with the subject of the terms of the SMIP Grant Agreement; and

**WHEREAS** Cornell Cooperative Extension of Ulster County will pay any and all costs associated with a signed SMIP Grant Agreement providing the engineering services, as the funding has been provided for such purpose by contract between Cornell Cooperative Extension of Ulster County and New York City Department of Environmental Protection; and

**WHEREAS**, the following provisions have been duly approved by a majority vote of the Olive Board and by approval of CCEUC, the parties agree as follows;

**NOW, THEREFORE BE IT RESOLVED THAT:**

1. Supervisor of the Town of Olive, or his/her successor in office, is authorized to work in cooperation with the Ashokan Watershed Stream Management Program as facilitators of a Request for Bids on the Town's behalf.
2. Subsequently, the Supervisor of the Town of Olive, or his/her successor in office, is authorized to submit an application to the Ashokan Watershed SMIP Grant

Committee for the development of a Local Flood Analysis and Town Flood Mitigation Plan that will be directed by the Town of Olive.

3. Supervisor of the Town of Olive is empowered to sign the Memorandum of Understanding (MOU) between the Town of Olive and Cornell Cooperative Extension of Ulster County (CCEUC) to be in effect 8/12/14 until such time it is terminated in writing by either party of this MOU.