Town of Olive Resolution # 21 of 2023

Commitment to Meet Matching Fund Requirements for the Localized Flood Risk Reduction Project known as "Butternut Creek Road-Stream Crossing Improving Hydraulic Capacity for Flood Risk Reduction"

WHEREAS, on February 13, 2019 the Town Board adopted the "Town of Olive Local Flood Analysis, Appendix C: Town-Wide Flood Hazard Mitigation Plan" hereafter referred to as the "Town-Wide Plan"; and

WHEREAS, within the Town-Wide Plan, it is noted that "Butternut Stream at Bostock Road has filled in with sediment and accumulation of woody debris; parts of culvert are completely corroded; culvert is undersized"; and

WHEREAS, the recommended action of replacing the Bostock Road crossing across Butternut Creek was given high priority within the "Town-Wide Plan"; and

WHEREAS, as of this date, the Town of Olive has participated in the Ulster County Multi-Jurisdictional Hazard Mitigation Plan update, herein after referred to as the "HMP Update", and a draft jurisdictional annex is available for public comment; and

WHEREAS, within the HMP Update, the draft annex includes Mitigation Action No. 007, "Correctly size the Bostock Road crossing over Butternut Creek where hydraulic constriction exists"; and

WHEREAS, the town engaged with SLR Consulting with funding from the Ashokan Stream Management Program for the Butternut Creek Culverts Concept Plan and Feasibility Report; and

WHEREAS, the town received an opinion of probable cost for the preferred design alternative of approximately \$1,020,000; and

WHEREAS, based on the opinion of probable cost, the town has elected to submit a grant subapplication to the New York State Division of Homeland Security & Emergency Services for Localized Flood Risk Reduction under the category of Mitigation Projects under the Building Resilient Infrastructure and Communities Grant Opportunity, herein after referred to as "BRIC," through the FEMA Go online platform; and

WHEREAS, if awarded, the BRIC grant provides up to 75% of eligible project costs.

NOW THEREFORE, BE IT RESOLVED, as follows:

The Town of Olive shall submit the grant application, requesting 75% of the total amount of cost of construction, \$1,020,000, to be submitted to the New York State Division of Homeland Security & Emergency Services for review on or by December 15, 2023; and

The Town of Olive shall supply a written commitment to meeting match fund requirements for the flood reduction project, in the amount of approximately \$255,000.

AND MOVES ITS ADOPTION Motion Made by: Seconded by: A Vote was Duly Taken: Jim Sofranko, Supervisor Andrew Boggess, Board Member

Jim Sofranko, Supervisor Andrew Boggess, Board Member Scott Kelder, Board Member David Edinger, Board Member	Aye 	Nay ————
Victoria Read, Board Member Dated this 12th day of December 2023		
Dawn Giuditta, Town Clerk		