

**Town of Ulysses**  
**Resolution of Support & Authorization for the Town of Ulysses**  
**2025 Water Quality Improvement Project – Non-Agricultural Nonpoint Source Abatement**  
**and Control**

**WHEREAS**, the Town of Ulysses, Tompkins County, supports the submission of a 2025 New York State Department of Environmental Conservation (NYS DEC) Water Quality Improvement Project (WQIP) on behalf of the Town to construct improvements to the Agard Road culvert; and

**WHEREAS**, the NYS DEC provides competitive statewide grant funding through the Non-agricultural Nonpoint Source Abatement and Control project subcategory for the replacement of culverts and the Town of Ulysses considers this project a priority; and

**WHEREAS**, if funding is received, it will allow the Town to replace this deficient culvert and address erosion and aquatic connectivity in the area; and

**NOW THEREFORE BE IT RESOLVED**, the Town Board, on behalf of the Town, identifies the Town Supervisor as the authorized representative for the project, able to execute necessary documents relative to and as required for this application; and

**BE IT FURTHER RESOLVED**, the Town Board does hereby acknowledge the required 25% match for all grant funding awarded as a local match in the form of in-kind services or cash contributions, hereby appropriated and obligated.

**BE IT FURTHER RESOLVED**, that the Town Board of the Town of Ulysses recognizes and fully supports the submission of the WQIP for a Non-Agricultural Nonpoint Source Abatement and Control grant by MRB Group on behalf of the Town, aligning with the June 2024 Engineering Feasibility Study for a Culvert Replacement Project.

Motion by: [name]

Seconded by: [name]

Passed by the following vote of all Town Board Members voting in favor thereof:

Affirmative Town Board Members: [names]

Affirmative: #

Negative: #

Abstain: #

I, Carissa Parlato, do hereby certify that resolution [Number] was passed at a meeting of the Town of Ulysses Town Board held on [Date], and is [incorporated in the original minutes of said meeting OR on file and of record], and that said resolution has not been altered, amended, or revoked and is in full force and effect.

[Signature of Clerk]

[Official seal of the Town of Ulysses]