

RESOLUTION

In light of the significant grant awards received by the Village for various flood mitigation projects, the Board seeks to identify the persons responsible for such projects and to determine whether there are sufficient resources for implementation of these important projects.

The Village Manager and/or her designees shall be exclusively responsible for the soliciting, administration, and management of grant monies and flood mitigation projects. This shall include without limitation, communication and coordination with the Army Corps of Engineers (ACE), New York State, and County of Westchester administrative staffs.

The Village Manager and/or her designee shall provide monthly progress reports to the Board during a public meeting.

The Mayor and Trustees shall be responsible for communications with federal, state, and county **elected** officials and will copy the Village Manager and fellow Board members on any communications regarding matters set forth in this Resolution.

The liaison for the Flood Mitigation Committee, shall make regular progress reports to the committee based on information received from the Village Manager's office and provide any comments, concerns and recommendations from the Committee to the Board of Trustees for the Board's consideration.

The Village Manager shall promptly notify the Board of Trustees if she determines that additional resources are required to accomplish these projects.