

RESOLUTION

VILLAGE OF AURORA

A Resolution authorizing that JANET MURPHY, who is the MAYOR, is empowered to act on behalf of VILLAGE OF AURORA as the Authorized Official.

Resolved by the THE VILLAGE BOARD OF TRUSTEES of the VILLAGE OF AURORA as follows:

WHEREAS, the Village of Aurora has been awarded NBRC funding in the amount of \$1,000,000 for the replacement of two outworn DE filters which serve a vital function in filtering the public water supply serving the community of Aurora.

NOW THEREFORE, the Janet Murphy, Mayor is hereby authorized, on behalf of the Village of Aurora to apply for, accept, and expend grant funds from the Northern Borders Regional Commission (NBRC). The named authorized official has permission to sign all NBRC investment documents that bind the applicant.



Signature of Individual authorized to act on behalf of City/Town

FIRST: Trustee Bennett

SECOND: Trustee Bianconi

AYES: Bennett, Bianconi, and Murphy

NAYS: None

ABSENT: Balloni and Miller

Passed and approved this 4 day of September, 2026.

STATE OF NEW YORK)

COUNTY OF CAYUGA) SS:

VILLAGE OF AURORA

I, Ann Balloni, Village Clerk of the Village of Aurora, New York, do hereby certify that the above resolution is a exact copy of the same adopted by the Village Board of Trustees of the Village of Aurora at a special meeting the 4th day of September, 2026.



Ann Balloni
Village Clerk