

ENVIRONMENT

RESOLUTION NO. 2025132

RE: A RESOLUTION CONSENTING TO THE ISSUANCE OF REVENUE NOTES AND BONDS BY THE DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY IN CONNECTION WITH THE DALTON FARMS SEWER SYSTEM

Legislators D'AQUANNI, PAOLONI, and GORMAN offers the following and moves its adoption:

WHEREAS, the County of Dutchess, New York (the "County"), for and on behalf of the Part County Sewer District No. 3 and the Dutchess County Water and Wastewater Authority (the "Authority"), have entered into a Service Agreement dated as of August 1, 2004, relating to the provision of sewer service within the Town of Beekman (the "Service Agreement"); and

WHEREAS, the Authority proposes to issue bond anticipation notes (the "Notes") in an amount not to exceed \$730,000 to finance improvements to the Dalton Farms Sewer System (Part County Sewer District No. 3); and

WHEREAS, the Dalton Farms Sewer System Improvements consist primarily of Plum Court Pump Station rehabilitation; and

WHEREAS, subsequent to the issuance of the Notes, the Authority proposes to issue bonds in an amount not to exceed \$730,000 (the "Bonds") to redeem the Notes and finance any remaining costs associated with the improvements, including reserves and costs of issuance; and

WHEREAS, Section 5.2(a) of the Service Agreement requires the consent of the County to the issuance of such Notes and Bonds, now, therefore, be it

RESOLVED by the County Legislature of the County of Dutchess, New York, as follows:

Section 1. The County of Dutchess, New York, hereby consents to the issuance by the Dutchess County Water and Wastewater Authority of its Notes and Bonds provided that the aggregate principal amount of each does not exceed \$730,000. The County of Dutchess further

consents to the inclusion of debt service on the Notes and Bonds in the Service Fee as provided by Section 5.2 of the Service Agreement.

Section 2. This resolution takes effect immediately.

CA-090-25
CRC/rjw
G-1332-C
08/08/2025
Fiscal Impact: See Attached

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess, have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 8th day of September 2025, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 8th day of September 2025.



LEIGH WAGER, CLERK OF THE LEGISLATURE