## RESOLUTION ADOPTED BY THE TOWN BOARD OF THE TOWN OF LEWISBORO AT A MEETING HELD ON APRIL 12, 2021

RESOLVED, that the Town Board does approve the State and Tribal Assistance Grant (STAG) application for the Town owned Oakridge Water District to install granulated carbon filters and to increase the size of the water plant to accommodate these filters.

## STATE OF NEW YORK COUNTY OF WESTCHESTER

I, JANET L. DONOHUE, Town Clerk of the Town of Lewisboro, County of Westchester, State of New York, do hereby certify that I have compared the preceding copy of a Resolution adopted by the Town Board of the Town Board of Lewisboro at a meeting held on the 12th day of April 2021, to the original thereof, and that the same is a true and exact copy of sald original and of the whole thereof.

Janet L. Donohue Town Clerk

Dated at South Salem, New York this 13th day of April 2021