

ITEM NO. 9-1

**AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF BUFFALO REGARDING THE CITY OF BUFFALO'S ALLOCATION OF AMERICAN RESCUE PLAN FUNDS TO THE BUFFALO SEWER AUTHORITY AS A SUBAWARDEE**

WHEREAS: The City of Buffalo American Rescue Plan (ARP) Spending Plan was approved by the Buffalo Common Council on August 26, 2021; and

WHEREAS: Pursuant to Item No. 23-1325 C.C.P. July 27, 2023, the Buffalo Common Council authorized the approval of ARP Spending Plan Amendment No. 4 which reallocated funding from various objectives to provide for the distribution of \$850,000 in Premium Pay for Buffalo Sewer Authority Employees; and

WHEREAS: The Buffalo Sewer Authority has worked with and cooperated with the City of Buffalo to apply and obligate the use of such ARP funds consistent with the allocations and programs approved by the Buffalo Common Council; and

WHEREAS: The City of Buffalo and the Buffalo Sewer Authority desire to enter into a Memorandum of Understanding to memorialize the obligations of the City of Buffalo's Subaward to the Buffalo Sewer Authority as set forth in the Spending Plan Amendment No. 4; and

WHEREAS: Due to the imminent nature and impending December 31, 2024 deadline, Members of the Buffalo Sewer Authority Board were individually polled on December 30, 2024, and authorized the General Manager to execute the Memorandum of Understanding with the City of Buffalo; and

NOW THEREFORE  
BE IT RESOLVED: That the Board of the Buffalo Sewer Authority ratifies the General Manager's action in executing the Memorandum of Understanding between the City of Buffalo and the Buffalo Sewer Authority regarding the City of Buffalo's Allocation of American Rescue Plan Funds to the Buffalo Sewer Authority as a Subawardee.

MOTION TO \_\_\_\_\_

MADE BY \_\_\_\_\_

2<sup>ND</sup> BY \_\_\_\_\_

AYES \_\_\_\_\_ NOES \_\_\_\_\_

Board Meeting of January 8, 2025