

**Resolution # \_\_\_\_\_ of 2024**

**Acknowledgement of ConnectALL Municipal Infrastructure Program Application  
and Authorization to Take Related Actions**

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June 13, 2024

WHEREAS, the Town of Dryden has submitted an application seeking a grant award from the Municipal Infrastructure Program (“MIP”) administered by the ConnectALL (“CAO”) division of the New York State Urban Development Corporation d/b/a Empire State Development (“ESD”); and

WHEREAS, MIP is federally funded by the Capital Projects Fund (“CPF”) administered by the United States Department of Treasury (“Treasury”), as authorized by the American Rescue Plan Act of 2021, to allow for investment in high-quality broadband infrastructure as well as other connectivity infrastructure, devices, and equipment; and

WHEREAS, under MIP, selected grantees receive conditional grant awards to construct last-mile, open-access fiber broadband infrastructure that is publicly owned and/or controlled;

NOW THEREFORE, BE IT RESOLVED, that, based on materials and information presented at its meeting held on June 13, 2024, the Town of Dryden hereby takes notice and acknowledges the pending status of its MIP application; and be it further

RESOLVED, that, subject to and conditioned upon ESD’s approval of the pending MIP application at issue, the Town Supervisor, or their designee(s) be, and each of them hereby is, authorized to take such action and execute such documents as may be necessary or appropriate to facilitate the review, processing and potential approval of the MIP application, as well as the potential acceptance of a conditional grant award, in accordance with applicable law, regulations and guidelines governing participation in ESD’s federally funded MIP – including but not limited to Treasury’s CPF Guidance publications and ESD’s MIP programmatic guidelines.

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