

**Business of the Village Board  
Village of Saranac Lake**

SUBJECT: NBRC Grant Submission

Date: 10/15/2024

DEPT OF ORIGIN: Village Manager

Bill # 144-2024

DATE SUBMITTED: 9/24/2024

EXHIBITS: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
Village Attorney

\_\_\_\_\_  
Village Administration

EXPENDITURE  
REQUIRED:

AMOUNT  
BUDGETED:

APPROPRIATION  
REQUIRED:

\_\_\_\_\_  
SUMMARY STATEMENT:

MOVED BY: Brunette SECONDED BY: Ryan

VOTE ON ROLL CALL:

MAYOR WILLIAMS

yes

TRUSTEE RYAN

yes

TRUSTEE WHITE

yes

TRUSTEE SCOLLIN

yes

TRUSTEE BRUNETTE

yes

**VILLAGE OF SARANAC LAKE  
RESOLUTION TO SUBMIT A NORTHERN BORDER REGIONAL COMMISSION (NBRC)  
APPLICATION FOR MT. PISGAH RECREATION CENTER IMPROVEMENTS**

**WHEREAS**, the Northern Border Regional Commission (NBRC), established by Congress in 2008, offers grants through the Catalyst Program for projects across the Northern Border region;

**WHEREAS**, the Village of Saranac Lake has been invited to apply for infrastructure funding up to \$1,000,000 under the NBRC Catalyst Program for improvements to Mt. Pisgah Recreation Center; and

**WHEREAS**, if awarded, the Grant Agreement requires that the municipality designate an Authorized Representative for the project; and

**NOW, THEREFORE, LET IS BE RESOLVED** by the Village of Saranac Lake Board of Trustees that it hereby authorizes submission of an NBRC Catalyst grant for up to \$1,000,000;

**BE IT FURTHER RESOLVED**, that the Village Manager, Bachana Tsiklauri, is hereby authorized as the official representative of the Village of Saranac Lake to execute and submit the NBRC application, all understandings and assurances contained therein, and is also hereby authorized to accept and execute any NBRC grant agreements or documents to implement the grant funding.