



## Westchester Joint Water Works

1625 Mamaroneck Avenue  
Mamaroneck, New York 10543  
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### RESOLUTION TO ADOPT SEQRA FINDINGS

**WHEREAS**, having now declared the Environmental Impact Statement for the Filtration Plant Project complete on September 28, 2022, WJWW, as lead agency is now prepared to proceed to adopt findings as required by NY State Environmental Quality Review Act.

**NOW, THEREFORE, BE IT RESOLVED**, that, the Board of Trustees of WJWW in the role of Lead Agency hereby adopts the attached Findings and completes its review in accordance with SEQRA; and

**BE IT FURTHER RESOLVED**, that, Notices and any other documents shall be uploaded to the WJWW Project-specific website <https://wjwwfiltration.org/> and published, distributed, forwarded and otherwise made available in accordance with §617.12 of the SEQRA regulations.

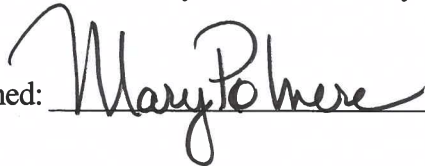
Moved By: Trustee Murphy

Seconded By: Trustee Elkind Eney

Vote: Unanimous Ayes: Trustee Murphy, Trustee Dionisio and Trustee Elkind Eney

I, Mary Polvere, duly qualified and appointed as Secretary to the WJWW Board of Trustees, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called, noticed and conducted in accordance with applicable laws and executive orders of the Governor of New York State then in effect, a quorum being present on the 12<sup>th</sup> day of October, 2022 and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand this 12<sup>th</sup> day of October, 2022

Signed: \_\_\_\_\_

Mary Polvere  
Secretary to Board of Trustees  
Westchester Joint Water Works  
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