

Village of Tannersville

Resolution #4 of 2005

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE QUALITY COMMUNITIES PROGRAM FOR THE PURPOSE OF BENEFITING NEEDS FOR THE RIP VAN WINKLE LAKE PARK

WHEREAS, the Mayor of the Village of Tannersville, Glenn Weyant, has requested authorization to file an application to the New York State Department of State Quality Communities Program for the purpose of benefiting needs to improve the Rip Van Winkle Lake Park;

WHEREAS, the Mayor of the Village of Tannersville, Glenn Weyant, is requesting to file such application for funding not to exceed \$88,704;

NOW, THEREFORE BE IT RESOLVED, that Glenn Weyant, as the Mayor of the Village of Tannersville, is hereby authorized and directed to file an application for funds to the New York State Department of State Quality Communities Program and upon awarding of grant funds request to enter into and execute a project agreement with the New York State Department of State for such financial assistance to the Village of Tannersville.

Put to vote by the Village Board of Trustees of the Village of Tannersville on January 13, 2005 as follows:

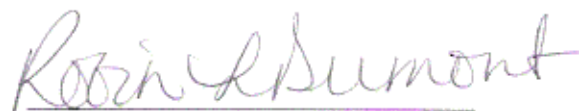
Ayes: Weyant, Legg
Absent: Morra

Nays:

Abstentions:

I, the undersigned Clerk of the Village of Tannersville, hereby certify that the above is a resolution duly adopted by the Village Board of Trustees on January 13, 2005.

In Testimony Whereof, I have hereunto set my hand and affixed the official seal of the Village of Tannersville, County of Greene, this 13th day of January, 2005.


Clerk