

**Village of Tannersville
Resolution #8 of 2005**

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW
YORK CITY WATER PROTECTION PROGRAM

WHEREAS, the Mayor of the Village of Tannersville, Glenn Weyant, has requested authorization to file an application to the New York State City Water Protection Program, for the purpose of developing and implementing water quality improvements within the Village of Tannersville;

WHEREAS, the Mayor of the Village of Tannersville, Glenn Weyant is requesting to file such application and request a sum of grant funds not to exceed \$200,000;

WHEREAS, The Mayor of the Village of Tannersville has requested to engage the services of J. Kenneth Fraser and Associates, PE, LS, LA, P.C., to prepare such application; and

NOW, THEREFORE BE IT RESOLVED, that Glenn Weyant, as the Mayor of the Village of Tannersville, is hereby authorized to enter in to the engagement of services with J. Kenneth Fraser and Associates and is directed to file an application for funds to the New York City Water Protection Program and upon awarding of grant funds request to enter into and execute a project agreement with the New York City Water Protection Program for such financial assistance to the Village of Tannersville.

Put to vote by the Village Board of Trustees of the Village of Tannersville on February 10th, 2005 as follows:

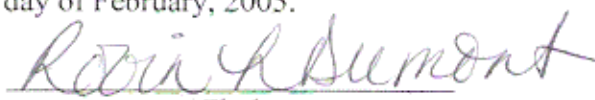
Ayes: Weyant, Morra, Legg

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 February 10, 2005

In Testimony Whereof, I have hereunto set my hand and affixed the official seal of the Village of Tannersville, County of Greene, this 10th day of February, 2005.


Clerk