

Village of Tannersville

RESOLUTION # 11 of 2004

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION
TO THE NEW YORK STATE GOVERNOR'S OFFICE OF SMALL CITIES
(GOSC) FOR A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)**

WHEREAS, In accordance with the goals of the New York State Governor's Office of Small Cities (GOSC) in addressing community development needs; and

WHEREAS, available grants are intended to enable municipalities to complete public facilities improvement projects in their communities that benefit persons of Low to Moderate Income (LMI); and

WHEREAS, The Village of Tannersville has engaged the services of J. Kenneth Fraser and Associates, PE, LS, LA, P.C., to prepare a GOSC Community Development Block Grant (CDBG) application; and

WHEREAS, The Mayor of the Village of Tannersville has requested authorization to file such CDBG application to the GOSC to provide funding for the 2004 Village of Tannersville Water Distribution Improvement Project, Phase 1; therefore be it

RESOLVED, That the Honorable Glenn Weyant as Mayor of the Village of Tannersville, is hereby authorized and directed to file an application for funds from the GOSC in accordance with the provisions of the GOSC in an amount not to exceed \$400,000, and upon approval of said request to enter into and execute a project agreement with the for such financial assistance to the Village of Tannersville.

Put to vote by the Village Board of Trustees of the Village of Tannersville on March 20th, 2004 as follows:

Ayes: Weyant, Morra

Nays:

Abstentions: Legg

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 March 20, 2004.

In Testimony Whereof, I have hereunto set my hand and affixed the official seal of the Village of Tannersville, County of Greene, this 20th day of March, 2004.

CDBG


Clerk