

**VILLAGE OF TANNERSVILLE**

**BOARD OF TRUSTEES**

**RESOLUTION # 24 OF 2004**

**AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH THE CATSKILL WATERHED CORPORATION FOR FOR THE CATSKILL FUND FOR THE FUTURE MAIN STREETS GRANT PROGRAM**

**WHEREAS**, the Village of Tannersville finds it desirable to engage in the Catskill Fund for the Future Main Streets Grant Program; and

**WHEREAS**, the Mayor of the Village of Tannersville, Glenn Weyant, has requested authorization to enter into contract with the Catskill Watershed Corporation in order to engage in such Program and will be able to receive funds in the amount of \$23,212 for Village sign enhancement located at the East and West entrances to the Village of Tannersville;

**WHEREAS** the Village of Tannersville will provide the Catskill Watershed Corporation with supporting documentation for in-kind services and donations in order to receive such funding;

**NOW, THEREFORE BE IT RESOLVED**, that Glenn Weyant, as the Mayor of the Village of Tannersville, is hereby authorized and directed to execute contract, once received, with the Catskill Watershed Corporation in order to engage in the Catskill Fund for the Future Main Streets Grant Program.

Put to vote by the Village Board of Trustees of the Village of Tannersville on June 10, 2004 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 June 10, 2004.

In Testimony Whereof, I have hereunto set my hand and affixed the official seal of the Village of Tannersville, County of Greene, this 10<sup>th</sup> day of June, 2004.

*EW C*  
*Grant*

  
Clerk