

VILLAGE OF TANNERSVILLE

RESOLUTION #20 OF THE YEAR 2002

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE EMPIRE STATE DEVELOPMENT CORPORATION IN CONJUNCTION WITH GOVERNOR'S OFFICE FOR SMALL CITIES FOR THE "MAIN STREET NEW YORK" DOWNTOWN DEVELOPMENT INITIATIVE.

WHEREAS, the Village of Tannersville wishes to improve community appearance and to pursue development and community improvement projects, and

WHEREAS, the Mayor of the Village of Tannersville has requested authorization to file a grant application with the Empire State Development Corporation for the rehabilitation of the Municipal Building on Main Street,

NOW, THEREFORE, BE IT RESOLVED Glenn Weyant, as Mayor of the Village of Tannersville, is hereby authorized and directed to file such application in an amount not to exceed \$25,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the Village of Tannersville, and

BE IT RESOLVED that this Resolution take effect immediately.

August 6, 2002

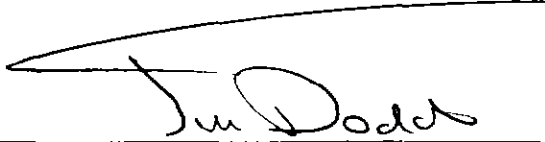
Ayes: Weyant & Powell

Nays: None

Abstentions: None

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 August 6, 2002.

In Testimony Whereof, I have hereunto set my hand and affixed the official seal of the Village of Tannersville, County of Greene, this 12th day of August, 2002.



Jill Dodds

Empire State
Development
Corp. Grant