

VILLAGE OF TANNERSVILLE

BOARD OF TRUSTEES

RESOLUTION # 26 OF 2004

AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH THE ENVIRONMENTAL FACILITIES CORPORATION FOR THE FAB WATER GRANT PROGRAM

WHEREAS, the Village of Tannersville finds it desirable to engage in Round 3 of the FAB Water Program; and

WHEREAS, the Mayor of the Village of Tannersville, Glenn Weyant, has requested authorization to enter into contract with the Environmental Facilities Corporation in order to engage in such Program and will be able to receive funds in the amount of \$174,750 for the Water System Capacity and Storage Improvements Project;

WHEREAS, the Mayor of the Village of Tannersville, Glenn Weyant, has also requested authorization to engage in the services of J. Kenneth Fraser and Associates for engineering services relative to the project outlined in the agreement;

NOW, THEREFORE BE IT RESOLVED, that Glenn Weyant, as the Mayor of the Village of Tannersville, is hereby authorized and directed to execute contract with the Environmental Facilities Corporation in order to engage in the FAB Water Program;

NOW, THEREFORE BE IT FURTHER RESOLVED, that Glenn Weyant, as Mayor of the Village of Tannersville is authorized to engage in the services of J. Kenneth Fraser and Associates to provide engineering services to the Village of Tannersville relative to the project outlined in the agreement.

Put to vote by the Village Board of Trustees of the Village of Tannersville on July 8, 2004 as follows:

Ayes: Weyant, Morra, Legg

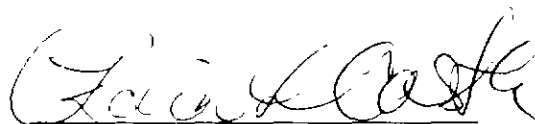
Nays:

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 July 8, 2004.

In Testimony Whereof, I have hereunto set my hand and affixed the official seal of the Village of Tannersville, County of Greene, this 8th day of July 2004.

FAB
Round 3


Clerk