

VILLAGE OF TANNERSVILLE

RESOLUTION #16 OF THE YEAR 2003

**AUTHORIZING THE BOARD OF THE VILLAGE OF TANNERSVILLE TO
SUBMIT A 2003 ENVIRONMENTAL PROTECTION FUND GRANT
APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS
RECREATION AND HISTORIC PRESERVATION FOR THE ENHANCEMENT
AND DEVELOPMENT OF RIP VAN WINKLE LAKE PARK**

WHEREAS, the Village Board of Tannersville will submit to the NYS Office of Parks, Recreation and Historic Preservation, an application for 2003 Environmental Protection Fund grant funding to make necessary enhancements to Rip Van Winkle Lake Park; and

WHEREAS, in addition to applying for such funds, the Village of Tannersville will provide matching funds from sources such as force account, donated labor and materials, and volunteerism, not to exceed 50% of the total project cost; and

WHEREAS, the Mayor of the Village of Tannersville has requested authorization to file a grant application to the NYS Office of Parks, Recreation and Historic Preservation for the purpose of developing Rip Van Winkle Lake Park.

NOW, THEREFORE, BE IT RESOLVED, that the Honorable Glenn Weyant, Mayor of the Village of Tannersville is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 in an amount not to exceed \$350,000 and upon approval of said request to enter into and execute a project agreement with the State for such funding assistance to the Village of Tannersville.

Voted upon as follows:

Aye: Weyant, Morra, Legg Nay: 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 May 29th, 2003.

In Testimony Whereof I have hereunto set my hand and affixed the official seal of the Village of Tannersville, County of Greene, this 30th day of May, 2003.

LAKE GRANT


Clerk

Rip Van
winkle Lake