

RESOLUTION No. _____ of 2019

At a meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held at the Community Center, 3 Veteran’s Drive., in New Paltz, New York, in said Town on the 19th day of April , 2018, at _____ o'clock P.M., prevailing time.

The meeting was called to order by Supervisor Bettez, and upon roll being called, the following roll was taken:

	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor Neil Bettez	_____	_____
Council Member Daniel Torres	_____	_____
Council Member David Brownstein	_____	_____
Council Member Marty Irwin	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____

The following resolution was offered by Council Member _____ who moved its adoption, seconded by Council Member _____, to wit:

Whereas, **the Town of New Paltz** hereby requests financial assistance from the New York State Climate Smart Communities Grant Program pursuant to Environmental Conservation Law Article 54 Title 15.

Whereas, **the Town of New Paltz** certifies that it has identified and secured **\$475,700** of matching funds from **a combination of general fund and in-kind services from Town highway staff** pursuant to the requirements of Environmental Conservation Law Article 54 Title 15.

Therefore, be it resolved, that **the Town of New Paltz** hereby authorizes **Supervisor Bettez**, an official or employee, to act on its behalf in submittal of an application through the Consolidated Funding Application for **\$475,700**, to be used for **Henry W. Dubois Drive Bike and Pedestrian Lanes Project**.

	<u>VOTE</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
Supervisor Neil Bettez		_____	_____	_____
Council Member Daniel Torres		_____	_____	_____
Council Member David Brownstein		_____	_____	_____
Council Member Marty Irwin		_____	_____	_____
Council Member Julie Seyfert-Lillis		_____	_____	_____

The resolution was thereupon duly adopted.

Adopted this **18th** day of **July, 2019**.

I hereby certify that the foregoing resolution was duly adopted by **the Town of New Paltz** at a legal meeting on the **18th** day of **July, 2019**.

Rosanna Rosenkranse
Town Clerk

[seal]