

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NEW PALTZ
AUTHORIZING THE SUPERVISOR TO EXECUTE A CERTAIN “LETTER OF
AGREEMENT” AND OTHER REQUIRED DOCUMENTS IN CONNECTION WITH
AN APPLICATION FOR A GRANT FROM ARTS MID-HUDSON/NEW YORK STATE
COUNCIL ON THE ARTS**

(Senior Citizen Art Class Program)

At a regular meeting of the Town Board of the Town of New Paltz, Ulster County, New York, held at the Town Hall, in New Paltz, New York, in said Town on the _____ day of _____, 2017, at _____ o'clock P.M., Prevailing time.

The meeting was called to order by Council Member _____, and upon roll being called, the following roll was taken:

	<u>PRESENT</u>	<u>ABSENT</u>
Supervisor Neil Bettez	_____	_____
Council Member Jeffrey Logan	_____	_____
Council Member Daniel Torres	_____	_____
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 conducts at its community center (and at other locations) a variety of cultural and artistic programs, projects and services through the use of qualified individuals and instructors which benefit the residents of the town and village; and

WHEREAS, to further such programs, projects and services, the town desires to participate as a qualified, municipal “Organization” in connection with a grant to be applied for through and from Arts Mid-Hudson/NYS Council on the Art and to be used for the Senior Citizen Art Class Program currently being operated by the town at the Community Center; and

WHEREAS, Nicole Jurain desires to assist the town, as “Artist” to make application for and to administer such grant on behalf of the Town of New Paltz, consistent with the attached summary of the proposed project for which grant funding is sought;

NOW THEREFORE, IT IS HEREBY

RESOLVED, that the Supervisor, or Deputy Supervisor, as the case may be, is hereby authorized and directed to execute and deliver on behalf of the town, as a qualified “Organization,” a “Letter

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of Agreement” with said Nicole Jurain, as “Artist,” in the form attached, as the preliminary step toward the application for and administration of such grant and to sign such other and further documents and writings as may be necessary to facilitate such application consistent with the purposes and intents of this resolution.

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

The resolution was thereupon duly adopted.