

RESOLUTION NO. ____ AUTHORIZING THE FILING OF AN APPLICATION FOR A STATE ASSISTANCE GRANT FOR A MUNICIPAL WASTE REDUCTION AND/OR RECYCLING PROJECT AND SIGNING OF THE MASTER GRANT CONTRACT, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE

At a 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 December ____, 2017 at 7:30 P.M. prevailing time.

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

	<u>Present</u>	<u>Absent</u>
Supervisor Neil Bettez	_____	_____
Deputy Supervisor Daniel Torres	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____
Council Member Martin Irwin	_____	_____
Council Member Jeffrey Logan	_____	_____

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

WHEREAS, the State of New York provides financial aid for municipal waste reduction and municipal recycling projects; and

WHEREAS, the Town of New Paltz herein called “the MUNICIPALITY”, has examined and duly considered the applicable laws of the State of New York and the MUNICIPALITY deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a Master Grant Contract by and between THE PEOPLE OF THE STATE OF NEW YORK, herein called the STATE, and the MUNICIPALITY be executed for such STATE Assistance Grant;

NOW, THEREFORE, BE IT RESOLVED BY the Town of New Paltz Town Board:

1. That the filing of an application in the form required by the State of New York in conformity with the applicable laws of the State of New York including all understanding and assurances contained in said application is hereby authorized.

2. That the Town of New Paltz Town Supervisor is directed and authorized as the official representative of the MUNICIPALITY to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the STATE;

3. That the MUNICIPALITY agrees that it will fund its portion of the cost of said Municipal Waste Reduction and Recycling Project.

4. That this resolution shall take effect immediately.

	<u>Present</u>	<u>Absent</u>
Supervisor Neil Bettez	_____	_____
Deputy Supervisor Daniel Torres	_____	_____
Council Member Julie Seyfert-Lillis	_____	_____
Council Member Martin Irwin	_____	_____
Council Member Jeffrey Logan	_____	_____

CERTIFICATE OF RECORDING OFFICER

That the attached Resolution is a true and correct copy of the Resolution, authorizing the signing of an application for State Aid, authorizing the signing of a Master Grant Contract, and assuring funding of the municipal portion of the cost of the project as regularly adopted at a legally convened meeting of the Town of New Paltz Town Board duly held on the _____ day of _____ , 20__ , and

further that such Resolution has been fully recorded in the

_____ in my office. (Title of Record Book)

In witness whereof, I have hereunto set my hand this _____ day of _____ , 20__ .

If the Applicant has an Official Seal, Impress here.

_____ Signature of Recording Officer

_____ Title of Recording Officer