

**VILLAGE OF BUCHANAN RESOLUTION
AUTHORIZING A GRANT**

Introduced by: _____
Seconded by: _____
Dated: _____

WHEREAS, the Village of Buchanan has been awarded a State and Municipal Facilities Program (“SAM”) grant in the amount of \$100,000 for the Highway Garage Rehabilitation Project; and

WHEREAS, the Dormitory Authority of the State of New York (“DASNY”) will undertake a number of reviews of the required paperwork to receive the grant monies; and

WHEREAS, the Village must establish two (2) authorized officials who will be capable of signing the required paperwork for aforesaid grant application process and binding the Village to the terms of the grant contract; and

WHEREAS, the Village of Buchanan Board wishes to dedicate the Mayor and Village Administrator as the authorized officials;

NOW BE IT THEREFORE RESOLVED, that the Village Board does express its commitment to the Highway Garage Rehabilitation Project and is willing to provide any monies above the amount provided by the grant to complete said project;

NOW BE IT FURTHER RESOLVED, that the Village Administrator is authorized to complete the required paperwork for the “SAM” grant and file it with Dormitory Authority of the State of New York.

Upon Roll Call Vote:

Mayor Theresa Knickerbocker _____

Trustee Richard Funchion _____

Trustee Duane Jackson _____

Trustee Cesare Pasquale _____

Trustee Nicolas Zachary _____

Vote: Resolution carried by a vote of to .

STATE OF NEW YORK)
)SS.:
COUNTY OF WESTCHESTER)

I, KEVIN HAY, Village Clerk of the Village of Buchanan, do hereby certify that the above is a true and exact copy of a Resolution adopted by the Village Board of the Village of Buchanan at a meeting of said Board held July 6, 2017.

Kevin Hay, Village Administrator/Clerk