

**RESOLUTION 59 OF 2021**

At a regular meeting of the Town Board of the Town Clinton duly held at the Town Hall, Centre Road in the Town of Clinton on the 28<sup>th</sup> day December, 2021. Upon the calling of the roll by the Clerk the following members were:

Present: Supervisor Oberly  
Councilman Juliano  
Councilman Whitton  
Councilwoman Cunningham

Absent: Councilman Dean Michael

The following resolution was offered for adoption by Supervisor Oberly which resolution was seconded by Councilman Whitton.

**RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE GRANT DISBURSEMENT AGREEMENT WITH DORMITORY AUTHORITY OF THE STATE OF NEW YORK (DASNY) – PROJECT # 17051**

**WHEREAS**, certain repairs and improvements are needed to the Town highway garage roof and the structure in which the Clinton Community Library (library ramp) is located;

**WHEREAS**, the Town has applied to DASNY for a grant in the amount of One Hundred and Twenty-Five Thousand and 00/100 Dollars (\$125,000.00) to pay for all or a portion of said necessary repairs and improvements (the “Grant”);

**WHEREAS**, in order to receive the Grant, the Town must enter into a Grant Disbursement Agreement with DASNY, a copy of the Grant Disbursement Agreement is attached hereto and made a part hereof;

**WHEREAS**, the Town Board has determined that is in the best interests of the Town to authorize the Town Supervisor to execute the Grant Disbursement Agreement and take all other actions necessary to obtain the Grant; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Supervisor is hereby authorized, directed and empowered to execute the attached Grant Disbursement Agreement and take any and all additional actions necessary to obtain the Grant.

The vote having been taken upon such resolution the result was as follows:

Supervisor Raymon Oberly	VOTING	<u>AYE</u>
Councilman Dean Michael	VOTING	<u>ABSENT</u>
Councilman Michael Whitton	VOTING	<u>AYE</u>
Councilman Christopher Juliano	VOTING	<u>AYE</u>
Councilwoman Nancy Cunningham	VOTING	<u>AYE</u>

There being a majority of the Town Board voting to approve the resolution, the resolution was declared by the Town Supervisor to have been adopted.

**IN WITNESS WHEREOF**, I affix the seal of the Town of Clinton as the Clerk thereof, this 28<sup>th</sup> day of December, 2021.

**TOWN OF CLINTON, NEW YORK**



Town Clerk: \_\_\_\_\_  
Carol-Jean Mackin