

**RESOLUTION #17 OF 2014**

**A RESOLUTION DESIGNATING THE TOWN SUPERVISOR  
AS THE CERTIFYING OFFICER ON ALL  
CDBG PAPERWORK - PROJECT #731HR50-13**

**WHEREAS**, the Town of Middletown has been granted \$400,000.00 in CDBG Housing Rehabilitation Funds from the NYS Office of Community Renewal; and

**WHEREAS**, the MARK Project will be administering the grant on behalf of the Town regarding applications and homes to be rehabilitated and renovated; and

**WHEREAS**, the Town will be approving all expenditures, handling all funds, and administering all the necessary paperwork as well as having previously appointed a CDGB Grant Application Review Committee; and

**WHEREAS**, it is a requirement of the NYS Office of Community Renewal that the Chief Administrative Officer of the Town be designated by Resolution as the Certifying Officer of the Town;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Middletown, County of Delaware, does hereby designate the Town Supervisor as the Certifying Officer for the Town on CDGB Project Number 731HR50-13.

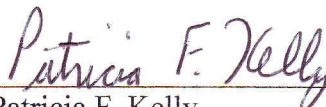
Motion made by: Michael Finberg

Seconded by: John Roucek

Resolution adopted by a vote of (5) ayes and (0) nays

I hereby certify that the above resolution was duly adopted by the Town Board of the Town of Middletown at its regular meeting held on November 13, 2014.

Dated: November 13, 2014

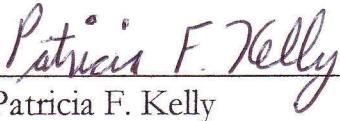


Patricia F. Kelly  
Town Clerk  
Town of Middletown



I, Patricia F. Kelly, Town Clerk of the Town of Middletown, Delaware County, DO HEREBY CERTIFY that I have compared the preceding resolution with the original thereof filed in my office at Margaretville, NY on the 13<sup>th</sup> day of November, 2014 and adopted by the Town Board of the Town of Middletown, Delaware County, New York, on the 13<sup>th</sup> day of November, 2014 and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed the seal of the said Town of Middletown this 13<sup>th</sup> day of November, 2014.



Patricia F. Kelly

Town Clerk

Town of Middletown



SEAL