

**RESOLUTION #20 OF 2014
A RESOLUTION ESTABLISHING A 5-YEAR PILOT FOR
THE MARK PROJECT'S 'BEEHIVE' CHURCH STREET
PROPERTY IN ARKVILLE**

WHEREAS, the Mark Project is Middletown's designated development corporation; and

WHEREAS, the MARK Project manages the 'Beehive', Section '8' Housing located on Church Street in the Hamlet of Arkville, which provides necessary low income housing to senior and disabled residents of the Town; and

WHEREAS, the Town recognizes the benefits of supporting this type of needed housing as well as the renovation and upgrade plans that this PILOT would assist in funding; and

WHEREAS, the MARK Project is a not-for-profit corporation in the Town, committed to being a good neighbor and keeping the 'Beehive' property on the tax rolls; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Middletown shall establish a PILOT for the Beehive property in Arkville, as well as authorizing the Town Supervisor to execute the agreement regarding the PILOT outlining all terms and conditions of the same.

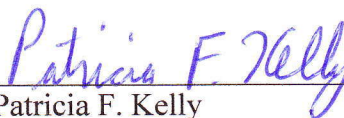
Motion made by: Marjorie Miller

Seconded by: Brian Sweeney

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 special meeting held on November 20, 2014.

Dated: November 20, 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 20th day of November, 2014 and
adopted by the Town Board of the Town of Middletown, Delaware County, New York,
on the 20th 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 20th day of November, 2014.

Patricia F. Kelly

Patricia F. Kelly
Town Clerk
Town of Middletown

