

**RESOLUTION #21 OF 2013
ARKVILLE WATER UPGRADE
USDA – RURAL DEVELOPMENT
LOAN CLOSEOUT**

WHEREAS, the Middletown Town Board is satisfied with the Arkville Water Upgrade project and its completion; and

WHEREAS, the project containing the new water lines, construction of the new well and pump house and installation of the water meters; and

WHEREAS, the contracts have been fulfilled to the Town's approval; and

WHEREAS, the Town Board is recommending final payment for all project contracts contingent on completion of final punch list items; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of Middletown Delaware County, New York, is satisfied to close out the loan with USDA – Rural Development.

Motion made by: _____

Seconded by: _____

Resolution adopted by a vote of _____ ayes and _____ nays

I hereby certify the above resolution was duly adopted by the Town Board of the Town Middletown at its regular meeting held on September 11th, 2013.

Dated: September 11th, 2013

Patricia F. Kelly
Town Clerk
Town of Middletown

SEAL

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 11th day of September, 2013 and

adopted by the Town Board of the Town of Middletown, Delaware County, New York, on the 11th day of September, 2013 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 11th day of September, 2013.

Patricia F. Kelly
Town Clerk
Town of Middletown