

RESOLUTION #6 OF 2016
RESOLUTION BY THE TOWN OF MIDDLETOWN APPROVING AND
ENDORING THE CATSKILL CENTER FOR CONSERVATION AND
DEVELOPMENT FOR FINANCIAL ASSISTANCE FOR A DOWNTOWN ANCHOR
PROJECT THROUGH THE 2016 CONSOLIDATED FUNDING APPLICATION
(CFA) UNDER THE NEW YORK MAIN STREET PROGRAM

WHEREAS, the Catskill Center for Conservation and Development desires to apply for \$250,000 in financial assistance for a Downtown Anchor Project through the 2016 Consolidated Funding Application (CFA) under the New York Main Street Program; and

WHEREAS, the application proposes funding to assist property owners, the Catskill Center for Conservation and Development to complete building renovations to downtown "main street" building, the Erpf Building; and

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Middletown approves and endorses the 2016 New York Main Street Program application for assistance prepared and to be submitted by the Catskill Center for Conservation and Development.

Motion made by: Jake Rosa

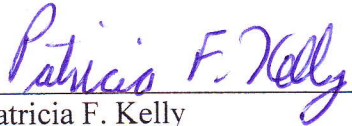
Seconded by: Kenneth Taylor

Councilman Brian Sweeney abstained.
Councilman Michael Finberg was absent.

Resolution adopted by a vote of 3 ayes and 0 nays

I hereby certify that the above resolution was duly adopted by the Town Board of the Town of Middletown at a special meeting on July 25, 2016.

Dated: July 25, 2016

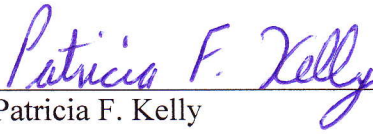


Patricia F. Kelly
Town Clerk
Town of Middletown



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 25th day of July, 2016 and adopted by the Town Board of the Town of Middletown, Delaware County, New York, on the 25th day of July, 2016 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 25th day of July, 2016.



Patricia F. Kelly
Town Clerk
Town of Middletown

