

RESOLUTION #7 OF 2015

**RESOLUTION SUPPORTING & ENDORSING THE MARK PROJECT, INC.'S
APPLICATION NYS HOMES & COMMUNITY RENWAL FOR
FUNDING UNDER THE MAIN STREET PROGRAM**

WHEREAS, the MARK Project, Inc. desires to apply for up to \$500,000 in financial assistance through the 2015 Consolidated Funding Application (CFA) under the NY Main Street Program; and

WHEREAS, the application proposes funding to assist property owners to complete building renovations to downtown "main street" buildings on Main Streets in the Towns of Andes, Middletown, Roxbury, Shandaken and the Villages of Margaretville and Fleischmanns; 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 does hereby approve and endorse the 2015 NY Main Street application for assistance to be prepared and submitted by the MARK Project, Inc.

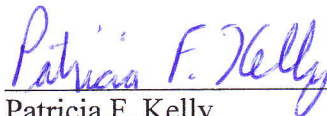
Motion made by: Marjorie Miller

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 regular meeting held on May 12, 2015.

Dated: May 12, 2015



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 12th day of May, 2015 and adopted
by the Town Board of the Town of Middletown, Delaware County, New York, on the
12th day of May, 2015 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 12th day of May, 2015.

Patricia F. Kelly

Patricia F. Kelly

Town Clerk

Town of Middletown

