**TOWN OF PENDLETON Resolution for April 10, 2017**

**Resolution for “THE ESTABLISHMENT OF A TOWN OF PENDLETON PUBLICITY FUND”**

WHEREAS, the Town of Pendleton hereby adopts a resolution to establish a “Town of Pendleton Publicity Fund” pursuant to the provisions of New York State Town Law Section 64 [14];

WHEREAS, New York State Town Law Section 64 [14] in pertinent part provides as follows:

Publicity fund. a. Upon the adoption of a resolution, the town board of any town may establish a publicity fund to be expended for the purpose of . . . commemoration programs of historical events, or otherwise, . . . and for such additional purposes as may tend to promote the general, commercial and industrial welfare of the town. Such an appropriation shall not exceed the sum of twenty-five thousand dollars annually provided, however, that the town board of any town (1) upon the adoption of a resolution, subject to a permissive referendum, may appropriate an amount in excess of twenty-five thousand dollars for such publicity fund. . . . The amount appropriated shall continue to be so appropriated until the adoption of a resolution, subject to a permissive referendum, to discontinue the same.

c. The amount so appropriated when collected shall be paid over to the supervisor for the payment of claims incurred and after duly itemized and verified vouchers therefor have been audited by the town board.

WHEREAS, the Town of Pendleton annually commemorates the 4th of July with fireworks, the cost to the Town of Pendleton of such fireworks display, together with incidental expenses related thereto is in the approximate amount of twelve thousand and 00/100 dollars [$12,000.00];

WHEREAS, the Town of Pendleton intends to commemorate its one hundred and ninetieth [190th ] anniversary with a celebration to be held on August \_\_ and \_\_ 2017 at a cost of approximately twenty-one thousand and 00/100 dollars [$21,000.00];

WHEREAS, in order to have the historic commemorations described above and thereby promote the general welfare of the town, the Town of Pendleton will be required to expend “Publicity Funds” in the approximate amount of thirty-three thousand and 00/100 dollars [$33,000.00] to pay for such events;

NOW THEREFORE BE IT RESOLVED that the Town Board for the Town of Pendleton hereby establishes the “Town of Pendleton Publicity Fund” in the approximate amount of thirty-three thousand and 00/100 dollars [$33,000.00] to pay for such historic commemorations which will thereby promote the general welfare of the Town of Pendleton; and be it further

RESOLVED that such “Town of Pendleton Publicity Funds” shall be paid over to the supervisor for the payment of claims incurred and after duly itemized and verified vouchers therefor have been audited by the town board.