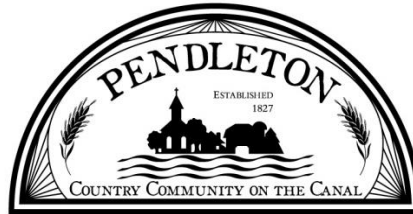


TOWN OF PENDLETON
6570 Campbell Boulevard
Lockport, NY 14094



*Supervisor Joel Maerten
Councilman Jason Evchich
Councilman David Fischer
Councilman Justin Graham
Councilman David Leible*

At the regular meeting of the Town Board of the Town of Pendleton, Niagara County, New York, held in the Board Room at the Town of Pendleton Town Hall, 6570 Campbell Boulevard, Lockport, New York, 14094 at 7:00 p.m. on February 10, 2020.

WHEREAS, the Town of Pendleton has, and continues to, benefit from resources available through a variety of grant funding opportunities available at the local, state, and federal level; and

WHEREAS, Rotella Grant Management has an established relationship with the Town of Pendleton, providing comprehensive services related to identifying funding opportunities, securing grant approval, and administration of all grant awards; and

WHEREAS, the Town will continue to benefit from the services of an experienced grant writer with professional staff who are familiar with the Town of Pendleton and its needs; and

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 10th day of February 2020 that the Town of Pendleton will compensate Rotella Grant Management at a rate of \$1,200.00 per month for the 2020 calendar year for grant-related consultation, including but not limited to:

- 1) Identification of funding opportunities
- 2) Grant writing, which generally includes preparation of all materials for submission of final grant applications
- 3) Meetings and general communication with Town representatives
- 4) Communication and coordination with representatives of grant-awarding agencies and organizations
- 5) Grant administration, management, and mandatory reporting
- 6) Grant reimbursement.

Furthermore, this resolution shall take effect immediately upon approval by resolution of the Town Board.

The above resolution was offered by _____, who moved for its adoption, and seconded by _____.

The following vote was taken and recorded as:

	Aye	Nay
Supervisor Joel Maerten		
Councilman Jason Evchich		
Councilman David Fischer		
Councilman Justin Graham		
Councilman David Leible		