

I, Hereby Certify, that at a meeting of the Town Board of the Town of Pendleton, held on the fourteenth of June, 2021 a Resolution was adopted, of which the following is a true copy:

A RESOLUTION SUBMITTED BY:

SUPERVISOR:

Joel Maerten

COUNCILMEMBERS:

David Leible

David Fischer

Justin Graham

Jason Evchich

A motion was made by Councilman _____, seconded by Councilman _____ to adopt the following resolution authorized to file an application for the *Pendleton Town Park Community Access and Inclusivity Improvement Project*:

WHEREAS, the Town of Pendleton endeavors to provide access to diverse recreational opportunities, community gathering spaces, and modern amenities for its residents and visitors of all ages and abilities; and

WHEREAS, the Town of Pendleton owns and maintains approximately 24 acres of public park amenities and open space at its Town Park, located adjacent to the Pendleton Town Hall, Department of Public Works and the Pendleton Rails-to-Trails; and

WHEREAS, the Town of Pendleton has developed, in collaboration with peter j. smith and company, inc. a Master Plan for the Pendleton town park system that contains recommendations for the most effective use of the properties that will maximize recreational and environmental values; and

WHEREAS, the Town Board of the Town of Pendleton has adopted an addendum to its Town Parks Master Plan containing updated recommendations for the improvement of Pendleton Town Park, its primary recreation and public gathering space, for the purpose of aiding project planning; and

WHEREAS, the *Pendleton Town Park Community Access and Inclusivity Improvement Project* represents a unique opportunity for the Town of Pendleton that will emphasize community partnerships to enhance community gathering spaces, universal park access and inclusive recreational and special needs facilities; and

WHEREAS, the *Pendleton Town Park Community Access and Inclusivity Improvement Project* involves the construction of an all-season community center, an inclusive splash pad facility uniquely design for special needs residents and visitors, installation of handicap-accessible pathways, and facility parking improvements; and

NOW, THEREFORE, BE IT RESOLVED, that Joel Maerten, Supervisor of the Town of Pendleton, is hereby authorized and directed to file an electronic Consolidated Funding Application in accordance with the endorsement standards set forth by the New York State Regional Economic Development Councils, through the New York State Office of Park, Recreation and Historic Preservations' Park Development Program, in an amount no less than 50% of the approved funding and, upon approval of said request, to enter into and execute a project agreement with the State for such financial assistance to *Pendleton Town Park Community Access and Inclusivity Improvement Project*.

BE IT FURTHER RESOLVED, that the Town Board of the Town of Pendleton hereby re-affirms the Pendleton Town Parks Master Plan of 2007 (addendum adopted May 2021).

IN WITNESS WHEREOF, I have hereunto set my hand and the Seal of the Town of Pendleton, Erie County, New York the fourteenth of June, 2021.