

## RESOLUTION

(To be made on official letterhead of Municipality)

RESOLVED, that the Town of Pendleton applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) under the [name of grant program or authorizing law, *e.g.*, Recreational Trails Program, or Title 9 of the Environmental Protection Act of 1993, or other] for the purpose of funding the Pendleton Park Community and Inclusivity Improvement Project;

RESOLVED, that Town of Pendleton is authorized and directed to accept these grant funds in an amount not to exceed \$500,000 for the project described in the grant application;

RESOLVED, that the Town of Pendleton is authorized and directed to agree to the terms and conditions of the Master Contract with OPRHP for such Pendleton Park Community and Inclusivity Improvement Project;

RESOLVED, that the Town of Pendleton is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and

RESOLVED, that the governing body of the municipality delegates signing authority to execute the Master Contract and any amendments thereto, any required deed of easement, and any other certifications to the individual(s) who hold(s) the following elected or appointed municipal office(s) or employment position title(s): the Pendleton Town Supervisor and/or Deputy Supervisor.

### **CERTIFIED TRUE COPY**

I, Deborah Maurer, Clerk of the Town of Pendleton, hereby certify that the foregoing is a full, true, and accurate copy of a resolution duly and regularly adopted by the governing body of the municipality, at a meeting duly and regularly held on February 14, 2022, at which quorum was present throughout, and the required majority of the governing body voted in favor of this resolution. I further certify that this resolution is still in full force and effect and has not been revoked or modified.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Signature:  
Clerk

Affix Seal of Municipality Here

January 2020