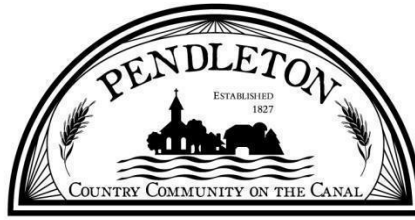


TOWN OF PENDLETON
6570 Campbell Boulevard
Lockport, NY 14094



*Supervisor Joel Maerten
Councilman Jason Evchich
Councilman Justin Graham
Councilman Joseph Hickman
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 14, 2022.

WHEREAS, the Town of Pendleton has been awarded a grant from the Office of Parks, Recreation, and Historic Preservation's Environmental Protection Fund for various improvements, upgrades, and additions to the Town's park on Campbell Boulevard; and

WHEREAS, there are multiple conditions which must be accepted by the Town of Pendleton to complete the final approval process.

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 14th day of February 2022 that the Town Supervisor is authorized to sign and execute a contract between the Town and the Office of Parks, Recreation, and Historic Preservation for acceptance of grant funds.

FURTHER, BE IT RESOLVED, that the Town Supervisor is authorized to sign and execute any long-term protection documents and other certifications, as required by the Office of Parks, Recreation, and Historic Preservation, leading to execution of a final contract between the two parties. This resolution shall take effect immediately.