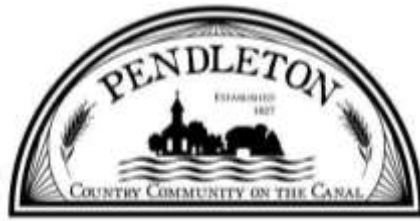


**TOWN OF PENDLETON**  
6570 Campbell Boulevard  
Lockport, NY 14094



*Supervisor Joel Maerten  
Councilman Jason Evchich  
Councilman Justin Graham  
Councilman Joseph Hickman  
Councilman David Leible*

At the 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 May 23, 2022.

**Resolution Accepting Proposal for Professional Engineering Service**

**WHEREAS**, the Town of Pendleton owns and maintains parklands and recreational facilities for the public use and enjoyment; and

**WHEREAS**, the Town of Pendleton has been awarded funding from the Niagara River Greenway Commission to assist with the construction of a community center to be located in the Town Park; and

**WHEREAS**, funding has also been awarded to the Town through the Office of Parks, Recreation, and Historic Preservation's Environmental Protection Fund for upgrades and additions to the Town Park; and

**WHEREAS**, the Town continues to plan future modifications, upgrades, and additions to the Town Park, in addition to efforts detailed in currently approved and accepted grant program application documents; and

**WHEREAS**, proper planning and coordination of all improvement activities in the Town Park is necessary as well as inspection and monitoring of all working resulting from this planning; and

**WHEREAS**, the Town's engineer, GHD, has provided a proposal detailing the planning, coordination, inspection, and monitoring work that is necessary to protect the Town's interests as funds are expended to improve the town park.

**NOW, THEREFORE BE IT RESOLVED**, by the Town Board of the Town of Pendleton on this 23<sup>rd</sup> day of May 2022 that the proposal received from GHD for an estimated cost of \$70,000.00 is accepted and the Town Supervisor is authorized to sign contract documentation to begin this work. This resolution shall take effect immediately.