

RESOLUTION _____

**PENDLETON PARK COMMUNITY AND INCLUSIVITY IMPROVEMENT PROJECT
- REVISED**

Motion by Councilman _____, seconded by Councilman _____, the following resolution was

ADOPTED: Ayes 5 Maerten, Evchich, Graham, Hickman, Leible
 Nays 0

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.