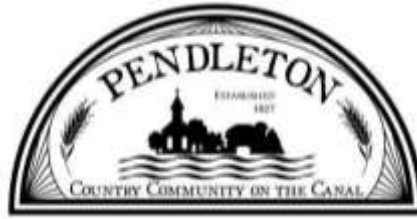


TOWN OF PENDLETON
6570 Campbell Boulevard
Lockport, NY 14094



*Supervisor Joel Maerten
Councilman Wolfgang Buechler
Councilman Joseph Hickman
Councilman David Leible
Councilman Scott Lombardo*

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 13, 2024.

Resolution Authoring Acceptance of Grant Funds

WHEREAS, the Town of Pendleton operates and maintains Depeau Park, which is located on Tonawanda Creek Road near the intersection of Irish Road; and

WHEREAS, public facilities located in Depeau Park include tennis courts and a roller hockey court; and

WHEREAS, these facilities are in need of upgrades to allow for continued future public use; and

WHEREAS, funding is available to the Town of Pendleton for the required maintenance and these funds are administered by the Dormitory Authority of the State of New York (DASNY); and

WHEREAS, proper documentation must be submitted to DASNY for final approval of the proposed project.

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Pendleton on this 13rd day of May 2024 that the Supervisor, Town Clerk, and Town Attorney are authorized to sign and submit the required Diligence Letter for this grant project; and

FURTHER, BE IT RESOLVED, that the Town Board accepts grant funding, upon final approval by DASNY, in the amount of \$75,000.00 for the outlined work on facilities located in Depeau Park. This resolution shall take effect immediately.