# Town of New Lebanon

**Resolution 31, 2023**

**Shatford Park Grant Acceptance Resolution**

**December 28, 2023**

At a year-end meeting of the New Lebanon Town Board, held at the New Lebanon Town Hall, 14755 NYS Route 22, New Lebanon, New York, duly called and held on the 28th day of December, 2023, the following Resolution was proposed and seconded:

Resolution by Councilmember Trainor

Seconded by Councilmember Tipograph

RESOLVED, that the Town of New Lebanon applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation (“OPRHP”) under the Environmental Protection Fund Grant Program for the purpose of funding the Shatford Memorial Park Improvements, Project #238307; and

RESOLVED, that the Town of New Lebanon is authorized and directed to accept these grant funds in an amount not to exceed $500,000 (five hundred thousand dollars) for the project described in the grant application; and

RESOLVED, that the Town of New Lebanon is authorized and directed to agree to the terms and conditions of the Master Contract with OPRHP for such Shatford Memorial Park Improvements, Project #238307; and

RESOLVED, that the Town of New Lebanon 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): Tistrya Houghtling, Town Supervisor.

Town Board Members voted “Aye” or “Nay” for said Resolution:

Roll Call Vote:

 Councilmember Norman Rasmussen Aye

 Councilmember Deborah Gordon Absent

 Supervisor Tistrya Houghtling Aye

 Councilmember John Trainor Aye

 Councilmember Susan Tipograph Aye

The Resolution, having been approved by a majority vote of the Town Board, was declared duly adopted by the Supervisor of the Town of New Lebanon.

Dated: December 28, 2023

Marsha “Marcie” Robertson

Town Clerk

Town of New Lebanon

CERTIFIED TRUE COPY

I, Marsha Robertson, Clerk of the Town of New Lebanon, 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 December 28, 2023, 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: Affix Seal of Municipality Here