

**RESOLUTION TO AUTHORIZE APPLICATION, RECEIPT
USE AND DISBURSEMENT OF
RESTORE NEW YORK
GRANT FUNDS**

Title of Resolution: A resolution to authorize application, receipt, use and disbursement of Empire State Development Restore New York Grant Funds

At a special meeting of the Village Board of Trustees of the Village of Oxford, Chenango County, New York, held at the Village Hall, on the 31st day of October 2017, at 7:30 P.M.

The meeting was called to order by Mayor Stark and upon roll being called the following were Present:

Terry M. Stark,	Mayor	Dustin Hendricks	Trustee
Dale Leach,	Trustee	Richard Marks	Trustee
John Todaro	Trustee		

The following resolution was offered by Trustee Leach, who moved its adoption, seconded by Trustee Todaro, to wit:

WHEREAS, Empire State Development (EDS) has available funds to assist with restoration and demolition of blighted structures for revitalization, economic and community development purposes; and

WHEREAS, the Village of Oxford, is interested in pursuing a Restore New York improvement project not to exceed \$1,200,000, and

WHEREAS, the Village Board of The Village of Oxford hereby authorizes the Mayor to execute such documents, therefore

BE IT RESOLVED, that the Village Board of the Village of Oxford is authorizing receipt, use and disbursement of Restore NY EDS grant funds if so directed.

The question of the adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

Terry M. Stark, Mayor	- Yes	Dustin Hendricks	Yes
Dale Leach, Trustee	- Yes	Richard Marks	Yes
John Todaro, Trustee	Yes		

Adopted October 31, 2017