

**Village of Highland Falls Board of Trustees**  
Resolution for Amending Proposed Use of Community Development Funds  
Within the Target Area for Public Facilities, Infrastructure Improvements &  
Public Services

WHEREAS, the Village of Highland Falls received Community Development Rehabilitation Funds by the U.S. Department of Housing and Urban Development, and,

WHEREAS, the contractual period for the program funding has ended and a balance of \$69,595.12 remains,

WHEREAS, a public notice was published in the official newspaper of the Village of Highland Falls and posted on the Clerk's Official bulletin board, and a public hearing was held on May 21, 2012 at 7:00pm to hear public comment on the proposed use of the remaining funds for Public Facilities, Infrastructure Improvements and Public Services within the Target Area, and

WHEREAS, these funds will be used for improvements to the Center Street Park, infrastructure improvements and installation of security surveillance cameras within the target area,

NOW, THEREFORE, BE IT RESOLVED that an amendment to the Community Development Rehabilitation Funds and the reallocation of \$67,595.12 for Public Facilities and Infrastructure Improvements and Public Services be approved, and \$2,000.00 be reserved for soft costs that result from Affordable Housing mortgage satisfactions in the future.

On a motion by Trustee Brown, seconded by Trustee DiSalvo, on a roll call vote of  
5 Ayes, 0 Nays,

the Mayor declared this resolution adopted.

Dated: May 21, 2012

STATE OF NEW YORK)

:SS:

COUNTY OF ORANGE)

I, Regina M. Taylor, Village Clerk of the Village of Highland Falls, Orange County, State of New York, do certify that I have compared the proceeding Resolution with the original, thereof filed in my office at Village Hall, Village of Highland Falls, Orange County New York, and that the same is a true and correct copy of said original resolution, Village of Highland Falls Board of Trustees. I further certify that all members of the Board of Trustees had due notice of the meeting at which said Resolution was adopted.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Village, this 22<sup>nd</sup> day of May 2012.

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Regina M. Taylor, Village Clerk  
Village of Highland Falls  
Orange County, New York