

Resolution

**Village of Highland Falls Board of Trustees
Approving and Endorsing An Application To
NYS Homes and Community Renewal For Funding
Under The Consolidated Funding Application (CFA) grant program**

WHEREAS, the Village of Highland Falls desires to apply for \$250,000 in financial assistance through the year 2015 Consolidation Funding Application (CFA) under the New York Main Street (NYMS); and

WHEREAS, the application proposes to assist property owners to complete building renovations to downtown "main street" buildings on Main Street between Catherine Street and Tobins Lane; and

WHEREAS, the proposed funding will contribute to ongoing community revitalization efforts; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located;

NOW, THEREFORE, BE IT RESOLVED, that the Village of Highland Falls Board of Trustees, in its capacity as governing body of the Village of Highland Falls, does hereby approve and endorse the 2015 New York Main Street program for assistance prepared and to be submitted by the Village of Highland Falls.

On a motion by Trustee Mellon, seconded by Trustee Aylward,

the resolution was adopted on a roll call vote of 4 Ayes, 0 Nays, 1 Absent

The Mayor declared this resolution adopted.

Dated: July 20, 2015

STATE OF NEW YORK)

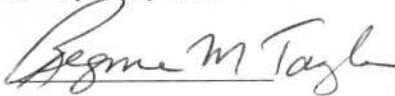
:SS:

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, Approving and Endorsing An Application To NYS Homes and Community Renewal For Funding Under The Consolidated Funding Application (CFA) grant program.

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 23rd day of July 2015.



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

