

Resolution
Village of Highland Falls Board of Trustees
In Support of Consolidated Funding Application

WHEREAS, the Village of Highland Falls actively pursues grant opportunities, and

WHEREAS, the New York State Department of State is soliciting applications for funding sources through the Consolidated Funding Application,

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Highland Falls, in its capacity as governing body of the Village of Highland Falls, does hereby support and concur in the submission of a Consolidated Funding Application and authorize the Mayor of the Village of Highland Falls to sign the necessary paperwork needed for the submission of this grant application.

On a motion by Trustee Murphy, seconded by Trustee Mellon and a roll call vote, of 4 Ayes and 0 Nays and 1 Absent, the results which follow:

	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mayor Patrick Flynn	<u> x </u>	<u> </u>	
Trustee Harold Brown	<u> x </u>	<u> </u>	
Trustee Anthony Farina	<u> </u>	<u> </u>	<u> x </u>
Trustee Robert Mellon	<u> x </u>	<u> </u>	
Trustee Barbara Murphy	<u> x </u>	<u> </u>	

The Mayor declared this resolution adopted.

Dated: June 2, 2014