

Resolution

**Village of Highland Falls Board of Trustees
Supporting and Concurring in the FY 2013
Orange County Community Development Block Grant
Municipal Agreement**

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

WHEREAS, the Village applied for and was awarded an Orange County Community Development FY 2013 Block Fund Grant for the acquisition of the Knights of Columbus Building for the purpose of a Senior Center, and

WHEREAS, an agreement between the Orange County Community Development Office and the Village of Highland Falls must be submitted by February 15, 2013 to secure these funds,

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 support and concur that the Mayor be and hereby is authorized and directed to execute the Orange County Community Development Block Grant Program Municipal Agreement FY 2013.

On a motion by Trustee DiSalvo, seconded by Trustee Brown, on a roll call vote, the results which follow:

	<u>4</u>	<u>AYES</u>	<u>1</u>	<u>NAY</u>
Mayor D'Onofrio		x		
Trustee Brown		x		
Trustee DiSalvo		x		
Trustee Flynn		x		
Trustee McCormick				x

Motion carried.
January 22, 2013