

Resolution
Village of Highland Falls Board of Trustees
Approval of Hudson River Valley Greenway Communities
Grant Program Application for the Highland Falls
Comprehensive Plan 2020 Update

WHEREAS, the Village of Highland Falls desires to update its 2009 Comprehensive Plan and is applying to the Hudson River Valley Greenway for a grant under the Hudson River Valley Greenway Planning Grant Program for a project entitled Village of Highland Falls Comprehensive Plan 2020 Update to be located in the Village of Highland Falls;

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

WHEREAS, if awarded, the Village of Highland Falls will contribute the required grant cash match of \$10,000.00;

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 approve and endorse the application for a grant under the Hudson River Valley Greenway Planning Grant Program, for a project known as Highland Falls Comprehensive Plan 2020 Update and

BE IT FURTHER RESOLVED, that the Mayor of the Village of Highland Falls is authorized to sign any paperwork necessary for the submission of this grant application due by February 7, 2020.

On a motion by Trustee Ramus, seconded by Trustee Livsey and a roll call vote, of 5 Ayes and 0 Nays, the results which follow:

	<u>AYE</u>	<u>NAY</u>
Mayor Joseph E.D'Onofrio	<u>X</u>	_____
Trustee Brian Aylward	<u>X</u>	_____
Trustee James DiSalvo	<u>X</u>	_____
Trustee Merv Livsey	<u>X</u>	_____
Trustee James Ramus	<u>X</u>	_____

The Mayor declared this resolution adopted.
Dated: February 3, 2020

Regina M. Taylor, Village Clerk of the Village of Highland Falls, does hereby certify that the foregoing Resolution of the Board of Trustees was filed in my office on the following date:

Regina M Taylor 2/4/2020

Signature and Date

