

RESOLUTION
Village of Highland Falls Board of Trustees
FY 2023-2024 Budget Amendment
DASNY Grant-Downtown Revitalization

WHEREAS, a Grant to the Village of Highland Falls in the amount of \$100,000 has been approved by the Dormitory Authority of the State of New York for reimbursement for costs related to project: DASNY Downtown Revitalization Grant; and

WHEREAS, the receipt of said grant revenue has been designated to offset costs detailed in the Grant Disbursement Agreement,

NOW, THEREFORE, BE IT RESOLVED, that in anticipation of the revenue from the DASNY Grant, the Board of Trustees approve an amendment to increase the appropriation budget code A.7120.043, DASNY Downtown Grant, for \$100,000 and the revenue code A.3889, Other Culture & Recreation Aid, for \$100,000 for current Fiscal Year 2023-2024:

On a motion by Trustee DiSalvo, seconded by Trustee Phillips
the foregoing resolution was adopted on a roll call vote, the results which follow:

 4 Ayes 0 Nays 1 Absent

Trustee Guerrero	<u> x </u>	
Trustee Ramus		<u> x </u>
Trustee Phillips	<u> x </u>	
Trustee DiSalvo	<u> x </u>	
Mayor D'Onofrio	<u> x </u>	

Dated: January 3rd, 2024