Attachment A: Resolution

Municipal Resolution Authorizing Application for a New York State Climate Smart Communities Grant

**Resolution # 2 – 2019**

Whereas, the **Town of Roseboom** hereby requests financial assistance from the New York State Climate Smart Communities Grant Program pursuant to Environmental Conservation Law Article 54 Title 15.

Whereas, the **Town of Roseboom** certifies that it has identified and secured **$19,000** of matching funds from **General Fund, Highway Fund, and/or Revenue Anticipation Note (RAN) if needed** pursuant to the requirements of Environmental Conservation Law Article 54 Title 15.

Therefore, be it resolved, that the **Town of Roseboom** hereby authorizes **Patti Gustafson, Town Supervisor or Allegra Schecter, Council Person** to act on its behalf in submittal of an application through the Consolidated Funding Application for **$38,000.00**, to be used for a Salt/Sand Storage Building.

Adopted this **11th** day of **July**, **2019**.

I hereby certify that the foregoing resolution was duly adopted by the **Town of Roseboom** at a legal meeting on the **11th** day of **July**, **2019**.

Name: **Erin Seeley**

Title: **Town Clerk**

**Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Town Seal:**