TOWN OF LAKE PLEASANT

Town Of Lake Pleasant
P.O. Box 799
2679 State Route 8
Lake Pleasant, NY-12108
518-548-3625

RESOLUTION NO. 37

OFFERED BY: Braunius

WHEREAS, the Town of Lake Pleasant applied for financial assistance from the New York State Office of Parks, Recreation, and Historic Preservation (OPRHP) under the **Title 9 of the Environmental Protection Act of 1993** for the purpose of funding the development of Elm Lake Road Park and;

WHEREAS, the Town was awarded $255,796 for the *Elm Lake Road Park Enhancement Implementation Phase I* project and;

WHEREAS, the Town now wishes to accept this grant and proceed with the State Contracting Process;

NOW THEREFORE,

RESOLVED, that the Town is authorized and directed to accept these grant funds in an amount not to exceed $255,796 for the project described in the grant application;

RESOLVED, that the Town is authorized and directed to agree to the terms and conditions of the State of New York Contract for Grants ("Contract") with OPRHP for such development of the Elm Lake Road Park;

RESOLVED, the Town is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant;

RESOLVED, that the Town Board delegates signing authority to execute the Contract and any amendments thereto, any required deed of easement, and any other certifications to the Town Supervisor.

2ND BY: Meg Parascandola

AYES: Supervisor Bain, Councilpersons – McGovern, Braunius, and Parascandola

NAYS: None

ABSENT: O'Connell

CERTIFIED TRUE COPY

I, *Stephanie Smith,* Clerk of the Town of Lake Pleasant, hereby certify that the foregoing is a full, true, and accurate copy of the resolution duly and regularly adopted by the governing body of the municipality, at a meeting duly and regularly held on [insert date of meeting], at which a quorum was present throughout, and the required majority of the governing body voted in favor of this resolution. I further certify that this resolution is still in full force and effect and has not been revoked or modified.

Dated: 3/17/2025

Signature:

Stephanie Smith

Clerk, Town of Lake Pleasant