

**RESOLUTION # (2017) TO ACCEPT FUNDS FROM AND ENTER INTO & EXECUTE A PROJECT AGREEMENT WITH THE NYSOPRHP FOR PHASE ONE OF THE DRYDEN RAIL TRAIL PROJECT**

I, Bambi L. Avery, Clerk of the Town of Dryden, New York, do hereby certify that the following resolution was adopted at a regular meeting of the Town of Dryden held on the 21st day of December, 2017, and is incorporated in the original minutes of said meeting, and that said resolution has not been altered, amended or revoked and is in full force and effect.

RESOLVED:

That Supervisor, Town of Dryden, is hereby authorized and directed to accept funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed \$182,000, and enter into and execute a project agreement with the State for such financial assistance to this Town of Dryden for the Dryden Rail Trail Phase 1 project (CFA Award 74363) and, if appropriate, a conservation easement/preservation/public access covenant to the deed of the assisted property.

Bambi L. Avery, Town Clerk

Seal of Municipality