

[Official Letterhead of Municipality]

Motion By:
Seconded By:

Resolution by the Town Board of the Town of Dryden approving and endorsing a grant application to Appalachian Regional Commission POWER Initiative 2021 Program.

WHEREAS, the Town Board of the Town of Dryden is applying to the Appalachian Regional Commission POWER Initiative 2021 Program for a broadband project to implement the Town of Dryden STN Extension project within the Town of Dryden, a site located within the territorial jurisdiction of this Town of Dryden Board of Trustees; and

WHEREAS, the Town Board of the Town of Dryden wishes to appoint the Town Supervisor as the authorized representative responsible for providing signatures, authorizing certifications, entering/updating applications, and submitting applications for consideration.

WHEREAS, the maximum grant award is \$2,500,000 as defined by the Appalachian Regional Commission POWER Initiative 2021 Program; and

WHEREAS, the Town of Dryden is located within Tompkins County and therefore the applicant must provide a matching share from non-ARC sources equal to 50% of the cost of the overall project; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Dryden resolves the following;

1. RESOLVED that the Town Board hereby does approve and endorses the Town of Dryden's application of Town of Dryden STN Extension project for a grant under the Appalachian Regional Commission POWER Initiative 2021 Program.
2. RESOLVED that the Town of Dryden commits 50% of the project cost in local match.
3. RESOLVED that Jason M. Leifer, Supervisor of the Town of Dryden is the authorized representative responsible for providing signatures, authorizing certifications, entering/updating applications, and submitting applications for consideration.

I FURTHER CERTIFY THAT each member of the Town Board of the Town of Dryden was furnished with notice of said meeting in compliance with New York State Town Law and the rules and procedure of the Town of Dryden.

(Date of Adoption and Certification of Clerk)

Passed by the following vote of all [Governing Body] Members voting in favor thereof:

Affirmative [Governing Body] Members:

Affirmative: #
Negative: #
Abstain: #

I, [Clerk Name], do hereby certify that resolution [Number] was passed at a meeting of the [Governing Body] held on [Date], and is [incorporated in the original minutes of said meeting OR on file and of record], and that said resolution has not been altered, amended or revoked and is in full force and effect.

Signature of Clerk

[Official Seal of Municipality]