

**RESOLUTION #117-08**  
**AUTHORIZING AN APPLICATION FOR FUNDS FROM NEW YORK STATE**  
**OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR**  
**THE TOT LOT FOR \$125,000.00**

Introduced by: Councilman John Alexander

Seconded by: Councilman Joseph Barlow

I, Donna A. Combs, the duly qualified and acting Town Clerk of the Town of Warrensburg, New York, corporation subject to the Not-for-Profit Corporation Law of New York State and qualified for tax exempt status under the Town of Warrensburg, New York, do hereby certify that the following resolution was adopted at a regular meeting of the Warrensburg Town Board held on June 11, 2008 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 Kevin B. Geraghty, as Supervisor of the Town of Warrensburg, is hereby authorized and directed to file an application for 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 or the Federal Land and Water Conservation Fund Act of 1965, in an amount not to exceed \$125,000.00, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to this Town of Warrensburg for the Tot Lot and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

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Donna A. Combs, Town Clerk