RESOLUTION TO BE ADDPIED BY THE TOWN BOARD
of the TOWN OF FORESTPORT
at their next regular meeting.
RESOLUTION # of May 11, 1988
MOVED BY: Russell J. Hirschey
SECONDED BY: <u>Dennis Risley</u>

CARRIED BY UNANIMOUS VOTE OF THE BOARD THAT:

Mrs. Gudrun Moon is hereby authorized as our official representative of the grantee to submit the final statement, all understandings and assurances contained therein, and Mrs. Gudrun Moon is also authorized as our official representative of the grantee to act in connection with the submission of the final statement and to provide such additional information as may be required relative to our funding application to the U.S. Department of Housing and Urban Development, Community Development Block Grant Program, requesting \$255,000 to assist in the construction of necessary water improvements for the Forestport Water District.