RESOLUTION

AT A SPECIAL MEETING OF THE TOWN BOARD of the Town of Forestport, Oneida County, State of New York was held at the Town Hall on this 26th day of June, 1991 commencing at 8:30P.M..

WHEREAS, the Town shall make an application to the Department of Housing and Urban Development and Farm and Home Administration for a Community Development Block Grant; and

NOW, THEREFORE, be it resolved that the Town Board shall seek a Community Development Block Grant for construction of a community wastewater collection and treatment system in the Town; and

BE IT FURTHER RESOLVED, that the Town Board shall authorize the Supervisor to make all necessary applications to HUD and Farm and Home Administration for the Community Development Block Grant.

NOW, upon a motion of <u>Joan Ingersoll</u>, Councilman and seconded by <u>Frederick Ritter</u>, Councilman this Resolution was passed by the Town Board.

Russell J. Hivschey

Supervisor, Town of Forestport