RESOLUTION

At a Regular meeting of the Town Board of Forestport, held Wednesday, March 10, 1993, at the Town Hall, Woodhull Street, Forestport, New York, the following resolution was made by Councilwoman Joan Ingersoll, seconded by Councilman Roger Williams, to wit:

That the Town Board of Forestport authorizes and supports George McCulloch, Tug Hill Commission, to make an application to the Kaplan Foundation for \$5,000.00 to aid in the Town's zoning plan.

The resolution was voted on by the Board members present and their vote was as follows:

| Supervisor Russell J. Hirschey | Yes |
|--------------------------------|-----|
| Councilwoman Joan Ingersoll | Yes |
| Councilman John G. Norton | Yes |
| Councilman Frederick Ritter | Yes |
| Councilman Roger Williams | Yes |

Patricia Y. Kinville

Town Clerk

Town of Forestport

Dated: March 17, 1993