

R E S O L U T I O N

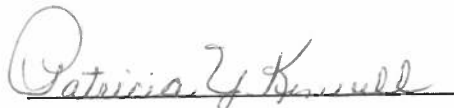
At a Regular meeting of the Forestport Town Board held on June 15, 1994, at the Town Hall, Woodhull Street, Forestport, N.Y., the following resolution was made by Councilwoman Joan Ingersoll, seconded by Supervisor Russell J. Hirschey, to wit:

WHEREAS, the Town Board at their regular meeting on June 15, 1994, examined the attached "Certificate Regarding Lobbying". After discussion by the members of the Town Board present at the meeting, no member of the Town Board present at the meeting knew of any reason that the attached certification could not be executed and delivered to the United States Department of Housing and Urban Development in connection with the Town's current application for a Community Bock Grant for Public Facilities.

NOW, THEREFORE, BE IT RESOLVED THAT: 1. The Supervisor is directed and authorized to execute the attached certificate and so deliver it to the United States DEpartment of Housing & Urban Development in connection with the Town's application for a Community Development Bock Grant for Public Facilites. 2. The Clerk is directed to prepare and file the standard Form LLL, "Disclosure Form to Report Lobbying" if required. 3. The Clerk is directed to insure that the language of the attached certificate be included as required by the attached certificate and to advise the Town's Engineers of this requirement. 4. This resolution shall take effect immediately.

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

Supervisor Russell J. Hirschey	<u>YES</u>
Councilwoman Joan Ingersoll	<u>YES</u>
Councilman Brian Fox	<u>YES</u>
Councilman John G. Norton	<u>YES</u>


Patricia Y. Kinville
Town Clerk
Town of Forestport

Dated: June 21, 1994

RESOLUTION

WHEREAS, the Town Board at their regular meeting on June 15, 1994, examined the attached "Certification Regarding Lobbying." After discussion by the members of the Town Board present at the meeting, no member of the Town Board present at the meeting knew of any reason that the attached certification could not be executed and delivered to the United States Department of Housing and Urban Development in connection with the Town's current application for a Community Development Block Grant for Public Facilities.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Supervisor is directed and authorized to execute the attached certification and to deliver it to the United States Department of Housing and Urban Development in connection with the Town's application for a Community Development Block Grant for Public Facilities.
2. The Clerk is directed to prepare and file Standard Form LLL, "Disclosure Form to Report Lobbying," if required.
3. The Clerk is directed to insure that the language of the attached certificate be included as required by the attached certificate and to advise the Town's Engineers of this requirement.
4. This resolution shall take effect immediately.

Dated: June 15, 1994