

EXTRACT OF MINUTES

Meeting of the Board of Trustees of the
Village of South Blooming Grove, in the
County of Orange, New York

March 22, 2021

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A regular meeting of the Board of Trustees of the Village of South Blooming Grove, in the County of Orange, New York, was held at Village Hall, 811 State Route 208, Monroe, New York, on March 22, 2021.

There were present: Hon. George Kalaj, Mayor; and

Trustees:

There were absent:

Also present: Holly Brown, Village Treasurer
Kerry Dougherty, Village Clerk
Scott B. Ugell, Esq., Village Attorney

* * *

_____ offered the following resolution and moved its
adoption:

RESOLUTION OF THE VILLAGE OF SOUTH BLOOMING GROVE, IN THE COUNTY OF ORANGE, NEW YORK, ADOPTED MARCH 22, 2021, AUTHORIZING ONE OR MORE GRANT AGREEMENTS BETWEEN THE VILLAGE AND THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION RELATING TO THE VILLAGE'S MERRIWOLD PUMP HOUSE RECONSTRUCTION PROJECT AND MAKING CERTAIN OTHER DETERMINATIONS IN CONNECTION THEREWITH

THE BOARD OF TRUSTEES OF THE VILLAGE OF SOUTH BLOOMING GROVE, IN THE COUNTY OF ORANGE, NEW YORK, HEREBY RESOLVES (by the favorable vote of a majority of all the members of said Board of Trustees) AS FOLLOWS:

Section 1. The Board of Trustees of the Village of South Blooming Grove (the "Village"), in Orange County, New York, hereby approves the form of grant agreement presented at this meeting, relating to the Water Infrastructure Improvement Act grant awarded to the Village for its Merriwold Pump House reconstruction project, with such changes, insertions or omissions and such completion of blanks therein as may be approved by any Authorized Representative (as hereinafter defined), the execution and delivery of the grant agreement to be conclusive evidence of such approval.

Section 2. The Mayor, Deputy Mayor and/or Village Treasurer (collectively the "Authorized Representatives" and individually, the "Authorized Representative"), acting on behalf of the Village and with the advice of counsel, are hereby authorized to execute, on behalf of the Village, one or more grant agreements between the Village and the New York State Environmental Facilities Corporation, relating to the Project.

Section 3. The Authorized Representatives are hereby authorized, collectively or individually, to take any and all other actions necessary in connection with the foregoing and all matters related thereto.

Section 4. This resolution shall take effect immediately.

* * *

The adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

AYES:

NOES:

CERTIFICATE

I, Kerry Dougherty, Village Clerk of the Village of South Blooming Grove, in the County of Orange, New York, HEREBY CERTIFY that the foregoing annexed extract of the minutes of a meeting of the Board of Trustees of said Village of South Blooming Grove duly called and held on March 22, 2021, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Board of Trustees and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Village of South Blooming Grove this _____ day of March, 2021

(SEAL)

Village Clerk