

Town of Pendleton  
**AUTHORIZING RESOLUTION**  
**7/10/2017**

For the New York State Consolidated Funding Application

I, Terry Pienta, Town Clerk of the Town of Pendleton located at 6570 Campbell Boulevard, Lockport, New York, 14094, do hereby certify that the following resolution was adopted at a regular meeting of the Town of Pendleton held on July 10th, 2017 and is incorporated in the original board minutes of the said meeting and that the said resolution has not been altered, amended, or revoked and is in full force and effect.

Resolved:

That Mr. Joel Maerten, as Supervisor of the Town of Pendleton, is hereby authorized and directed to file an electronic Consolidated Funding Application for funds in accordance with the endorsement standards set forth by the New York State Regional Economic Development Councils, to provide matching funds in an amount no less than 20% of the approved funding and, upon approval of said request, to enter into and execute a project agreement with the State for such financial assistance to the Town of Pendleton for the proposed Pendleton Rails to Trails Improvement Project through the New York State Office of Parks, Recreation and Historic Preservation - Recreational Trail Program.

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Terry Pienta, Town Clerk

Seal of Municipality