Town of Delhi Resolution #9 of 2011 August 8, 2011

West Branch Stream Corridor Recreation Initiative Grant Funding

WHEREAS, the Catskill Development Foundation, Inc. located at 5½ Main Street, Delhi, NY is a 501c3 organization; and

WHEREAS, the Catskill Development Foundation has been involved in a recreational initiative on the West Branch of the Delaware River; and

WHEREAS, the Delaware County Soil and Water has grant funding available for upgrades to the West Branch of the Delaware River; therefore,

BE IT RESOLVED, the Town of Delhi Board of Trustees, at their August 8, 2011 meeting authorized the Catskill Development Foundation to submit the grant application for stream upgrades; therefore,

BE IT FURTHER RESOLVED, grant monies, if approved, will be used for the Town of Delhi property next to Fitch's Bridge to be upgraded with informational kiosk, picnic area and boat access area.

A motion was made by James Bracci and seconded by Kevin Lee.

Roll Call:

James Bracci yea
Michele DeFreece absent
Kevin Lee yea
Allan Reed yea
Peter Bracci yea

STATE OF NEW YORK	}
COUNTY OF DELAWARE	}
TOWN OF DELHI	}

I have compared the preceding copy with the original Resolution on file in this office adopted by the Town Board of Delhi at a meeting held August 8, 2011 and I DO HEREBY CERTIFY the same to be a correct transcript there from and of the whole of the original

Witness my hand and the seal of the Town of Delhi, this 9th day of August, 2011.

Nancy J. Lee, Town Clerk

Town of Delhi