



Village of Wellsville

Office of the Clerk

23 North Main Street * Wellsville, New York 14895

Phone: (585) 596-1750 * FAX: (585) 593-7260

711(TDD)

RESOLUTION NO 22/23-18 OF THE VILLAGE BOARD OF TRUSTEES

FOR THE RESTORE NY GRANT FOR THE DEPOT PROJECT

At a regular meeting of the Board of Trustees of the Village of Wellsville, New York held on September 26, 2022, the following resolution was adopted:

WHEREAS, the Village of Wellsville Board of Trustees is working with Empire State Development (ESD) to request funding for the RESTORE NY Communities Initiative Grant to receive funds for the Village of Wellsville for the rehabilitation and/or reconstruction of 10 Depot Street, Wellsville, NY 14895 which is consistent with the goals of the local revitalization plan; and

WHEREAS, the proposed project will facilitate effective and efficient use of existing and future public resources so as to promote both economic development and preservation of community resources; and

WHEREAS, the project develops and enhances infrastructure and/or the facilities in a manner that will attract, create and sustain employment opportunities where applicable.

NOW, THEREFORE BE IT RESOLVED that the Village Board does hereby approve the Village Treasurer to file the Consolidated Funding Application for funding for the RESTORE NY Communities Initiative Grant for up to \$2,000,000 which is appropriate financing for The Depot project.

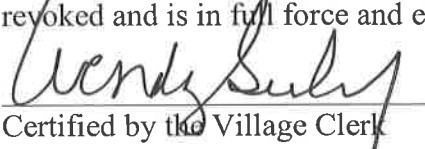
Dated: September 26, 2022; this resolution shall take effect immediately.

Moved by Mayor Shayler; seconded by Trustee Fahs.

The foregoing resolution was adopted by the Board of Trustees of the Village of Wellsville by roll call:

Trustee Fahs	<u>AYE</u>	Trustee Monroe	<u>AYE</u>
Trustee Pearson	<u>AYE</u>	Trustee Roeske	<u>AYE</u>
Mayor Shayler	<u>AYE</u>		

I, Wendy Seely, do hereby certify that Resolution #22/23-18 was passed at a meeting of the Board of Trustees of the Village of Wellsville, New York held on September 26, 2022, and is incorporated in the original minutes of that said meeting, and that said Resolution has not been altered, amended or revoked and is in full force and effect.


Certified by the Village Clerk