

**RESOLUTION NO. 45 of 2012**  
**TOWN OF CLAYTON**  
**A RESOLUTION OF THE TOWN OF CLAYTON APPROVING AN APPLICATION FOR FUNDING FROM THE**  
**COMMUNITY DEVELOPMENT ALLOCATION OF THE NEW YORK STATE CDBG PROGRAM AND**  
**IDENTIFYING THE RESPONSIBLE PARTY FOR GRANT ADMINISTRATION**  
**JUNE 27, 2012**

**Title:** A resolution of the Town of Clayton approving an application for funding from the Community Development Allocation of the New York State CDBG Program and identifying the responsible party for grant administration.

At a meeting of the Town Board of the Town of Clayton held at the Town Offices, 405 Riverside Drive, Clayton, New York 13624, on the 27th day of June, 2012, at 5:00 PM prevailing time:

The meeting was called to order by Supervisor Taylor and upon roll being called the following were:

**PRESENT:** Justin A. Taylor, Supervisor  
George E. Kittle, Councilman  
Lance Peterson, Councilman  
Robert W. Cantwell III, Councilman

**ABSENT:** Christopher E. Matthews, Councilman

The following resolution was offered by Lance Peterson, who moved its adoption, seconded by Robert W. Cantwell III, to wit:

**WHEREAS**, the Town of Clayton intends to submit an application to the State Department of Housing and Community Development for the Community Development Block Grant (CDBG) Funds for the 2012-2013 funding cycle in the amount of \$400,000; and

**WHEREAS**, the Town of Clayton has reviewed and hereby approves the application for funding in the amount of \$400,000 for expenditures as follows:

1. General Administration (Engineering & Grant Administration) \$35,000
2. Public Improvements (Construction) \$365,000

**WHEREAS**, the Town of Clayton has reviewed and hereby agrees to comply with all assurances executed in connection with the application if awarded the grant; and

**WHEREAS**, the Town of Clayton has reviewed and understands its obligation to repay CDBG funds in the event that an activity is determined to be ineligible; and

**WHEREAS**, Justin A. Taylor, the Town of Clayton Supervisor, is hereby authorized and directed to act on the Town's behalf in all matters pertaining to this application, including submittal of application, execution of the grant agreement, drawdown of funds, submittal of amendment requests, and execution of grant amendment documents.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Clayton authorizes the application for funding from the Community Development Allocation of the New York State CDBG Program.

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

Justin A. Taylor, Supervisor	Yes	<u>X</u>	No	__
George E. Kittle, Councilman	Yes	<u>X</u>	No	__
Lance Peterson, Councilman	Yes	<u>X</u>	No	__
Robert W. Cantwell III, Councilman	Yes	<u>X</u>	No	__
Christopher D. Matthews, Councilman	Yes	<u>-</u>	No	<u>-</u>

Yes 4 No 0 Abstain 0 Absent 1

Dated: **June 27, 2012**

**Certification**

I, Kathleen E. LaClair, Town Clerk of the Town of Clayton, do hereby certify that the above resolution was adopted at a regular meeting of the Town board of the Town of Clayton held on June 27, 2012 and it's on file and of record, and that said resolution has not been altered, amend or revoked and it's in full force and effect.

**(SEAL)**

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**Kathleen E. LaClair, Town Clerk**