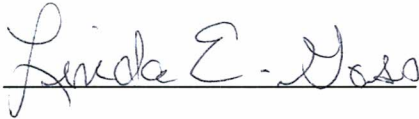


TOWN OF HARPERSFIELD }

I Linda E. Goss, Town Clerk for the Town of Harpersfield have compared the preceding copy with the original amended Resolution on file in this office adopted by the Town Board of the Town of Harpersfield at a regular meeting held on the 13th day of November, 2024, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original.

Witness my hand and seal of the Town of Harpersfield, this 14th day of November, 2024.

A handwritten signature in cursive script, reading "Linda E. Goss", written over a horizontal line.

Linda E. Goss, Town Clerk

Town of Harpersfield

TOWN OF HARPERSFIELD
AMENDED RESOLUTION NO. 024 OF THE YEAR 2024

Councilmember Dwayne C. Hill offered the following resolution and moved its adoption:

TITLE: RESOLUTION FOR REQUESTING A GRANT FROM THE ROBINSON-BROADHURST FOUNDATION, INC. FOR PAVING WORK AT THE HARPERSFIELD TRANSFER STATION.

WHEREAS, the Town of Harpersfield, a municipality in Delaware County, New York, is requesting a grant from the Robinson-Broadhurst Foundation, Inc. for \$60,000.00 to pave the Harpersfield Transfer Station sponsored by the Town of Harpersfield; and

WHEREAS, the summary of the work is as follows:

TASK:	APPROXIMATE COST:
Paving Parking Lot	\$ 40,539.20
Sealing Parking Lot	\$ 9,705.27
Harpersfield Cost	\$ 10,624.00
TOTAL:	\$ 60,868.47

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Harpersfield authorizes the Town Supervisor to apply for a grant from the Robinson-Broadhurst Foundation, Inc., for the paving of the Harpersfield Transfer Station sponsored by the Town of Harpersfield in the amount of \$60,000.00.

WHEREUPON, Councilmember Erik R. Reeve seconded the motion and Amended Resolution No. 024 Of The Year 2024 was put to a vote and recorded as follows:

Supervisor	Lisa M. Driscoll	Aye.
Councilmember	Patrick F. Funk	Aye.
Councilmember	Erik R. Reeve	Aye.
Councilmember	Dwayne C. Hill	Aye.
Councilmember	Donna M. VanSickell	Aye.

THE AMENDED RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

STATE OF NEW YORK }

COUNTY OF DELAWARE }