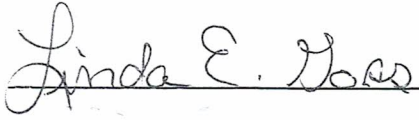


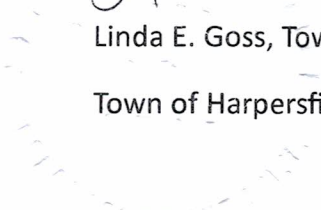
Witness my hand and seal of the Town of Harpersfield, this 11th day of October, 2024.



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

Linda E. Goss, Town Clerk

Town of Harpersfield



A faint, circular embossed seal is visible in the lower-left area of the page, partially overlapping the text "Town of Harpersfield".

TOWN OF HARPERSFIELD
RESOLUTION NO. 023 OF THE YEAR 2024

Councilmember Patrick F. Funk offered the following resolution and moved its adoption:

TITLE: RESOLUTION FOR REQUESTING A GRANT FROM THE ROBINSON-BROADHURST FOUNDATION, INC. FOR THE APPLICATION OF A MEDIUM SIZED F-550 TRUCK.

WHEREAS, the Town of Harpersfield, a municipality in Delaware County, New York, will request a grant from the Robinson-Broadhurst Foundation, Inc. for \$125,000.00 to purchase a F-550 truck with a plow, sander and dump box.

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 F-550 truck with a plow, sander and dump box.

WHEREUPON, Councilmember Dwayne C. Hill seconded the motion and Resolution No. 023 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 RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.

STATE OF NEW YORK }

COUNTY OF DELAWARE }

TOWN OF HARPERSFIELD }

I Linda E. Goss, Town Clerk for the Town of Harpersfield have compared the preceding copy with the original Resolution on file in this office adopted by the Town Board of the Town of Harpersfield at a regular meeting held on the 9th day of October, 2024, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original.