

**RESOLUTION**

A meeting of the Village Board of the Village of Chester was convened on **March 11, 2024, at 7:00 p.m.**

The following Resolution was duly offered and seconded to wit:

**24-12 RESOLUTION OF COMMITMENT TO FUNDING DASNY/SAM GRANTS**

**WHEREAS** the Village endeavors to improve its Village Hall and Police Department facilities (“Work”); and

**WHEREAS**, the Village has sought financial assistance in the form of a State and Municipal Facilities Grant (“SAM”) through the Dormitory Authority of the State of New York (“DASNY”) to complete the Work which involved \$325,000 in total grant funding, and

**WHEREAS**, to obtain such grant funding, DASNY requires that the Village express its commitment to fund the costs that exceed the grant as provided in the grant bank statement; and

**NOW, THEREFORE, BE IT RESOLVED** that the Village of Chester is committed to completing this project in its entirety and will cover all costs in excess of the grant from the bank account provided in the grant bank statement with respect to DASNY Grant Project #17071 and Project # 23923

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

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Christopher Battiato	[   ]	[   ]	[   ]	[   ]
Deputy Mayor Elizabeth Reilly	[   ]	[   ]	[   ]	[   ]
Trustee Alan Battiato	[   ]	[   ]	[   ]	[   ]
Trustee Brian Boone	[   ]	[   ]	[   ]	[   ]
Trustee Anthony Laspina	[   ]	[   ]	[   ]	[   ]

The Resolution was thereupon duly adopted.