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MAY 15 2012

City of North Tonawanda

Department of Community Development
500 Wheatfield Street
North Tonawanda, New York 14120

JAMES B. SULLIVAN
DIRECTOR

Telephone: (716) 695-8580
FAX: (716) 614-0519

The Honorable Common Council
North Tonawanda City Hall
216 Payne Avenue
North Tonawanda, NY 14120

Dear Honorable Body:

On January 25, 2012 it was announced that the City of North Tonawanda, working with the New York State Office of Parks, Recreation, and Historic Preservation was awarded a Boating Infrastructure Grant in the amount of $686,919.00 from the United States Fish and Wildlife Service for improvements to the marina at 1000 River Road. In order to advance the grant process, the City must produce a Common Council resolution in the form shown below authorizing the Mayor to sign documents and enter into agreements with the State of New York.

Therefore, I respectfully request the Common Council resolve to authorize the Mayor to execute a project agreement with the State of New York as outlined.

Sincerely,

James B. Sullivan
Director

Attachments: Required Resolution Form

RECEIVED
CITY CLERK'S OFFICE
2012 MAY -9 PM 12:17
NORTH TONAWANDA, N.Y.

RESOLVED:

That Robert Ortt, Mayor of the City of North Tonawanda, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of the Boating Infrastructure Grant Program, in an amount not to exceed $686,919, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the City of North Tonawanda for the Gratwick Park Marina Renovation and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

_____ _____

Scott Kiedrowski
City of North Tonawanda Clerk/Treasurer

Date