

TOWN OF DELHI
Town Hall
5 Elm Street
Delhi, New York 13753
(607) 746-8696

Peter Bracci
Town Supervisor

Nancy J. Lee
Town Clerk

RESOLUTION # 18,2010 OF THE TOWN OF DELHI

WHEREAS, the Town of Delhi has been awarded a grant from the New York State Office of Community Renewal under provisions of the U.S. Department of Housing and Urban Development, Community Development Block Grant, Small Cities Program identified as 319HR11-10 for the purpose of conducting a housing rehabilitation program; and

WHEREAS, the above referenced grant requires that the Town of Delhi complete an environmental review record and further to designate a local official as the Certifying Officer responsible for all activities associated with the environmental review process.

NOW THEREFORE BE IT RESOLVED that:

1. Peter Bracci is hereby named the Certifying Officer responsible for all activities associated with the environmental review process with respect to CDBG Grant Number 319HR11-10; and
2. This resolution shall take effect immediately.

This resolution entered by *Margaret Reinman*, seconded by *Allan Reed* and passed.

I certify that the above resolution was passed this 30th Day of December, 2010 at a regularly called meeting of the Town Council of the Town of Delhi, a quorum being present and voting.

Nancy J. Lee

Nancy J. Lee
Town Clerk

Keep w/ Resolutions #18

Lori Paulson

From: Lori Paulson
Sent: Friday, October 08, 2010 3:04 PM
To: 'peter bracci'
Subject: FW: Documents
Attachments: Authorizing resolution-EOE Policy Stmt.pdf

TO: Nancy
or
Debbie
Per Bill Oles

Hi Pete,

As part of the information that needs to be provided to Jean with NYS Parks and Recreation, the two documents contained in the attached file, will require action by the Town of Delhi. The first page of the attached file contains the Authorizing Resolution; this must be passed as worded. The second page is the Equal Employment Opportunity Policy Statement; this must be adopted, or if the Town has an existing EEO Policy Statement, I will just need a copy of the existing policy.

Please let me know if you have any questions.

Sincerely,
Lori Paulson

From: Bill Oles [mailto:oles1922@yahoo.com]
Sent: Friday, October 08, 2010 12:56 PM
To: Lori Paulson
Subject: Re: Documents

Lori: I think it would be best to forward this directly to Pete Bracci - Pete should have both of these.

Bill

From: Lori Paulson <lori.paulson@co.delaware.ny.us>
To: Bill Oles <oles1922@yahoo.com>
Sent: Fri, October 8, 2010 9:51:19 AM
Subject: Documents

Hi Bill,

Apparently I had not sent the attached to you the other day. The first page of the attached file contains the Authorizing Resolution; this must be passed as worded. The second page is the Equal Employment Opportunity Policy Statement; this must be adopted, or if the Town has an existing EEO Policy Statement, I will just need a copy of their policy.

Please let me know if you have any questions, or would like me to forward this directly to Pete Bracci.

AUTHORIZING RESOLUTION

RESOLVED:

That (name), as (title) of the **Town of Delhi**, 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 Title 9 of the Environmental Protection Act of 1993, in an amount not to exceed **\$200,000.00**, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to the **Town of Delhi** for the **West Branch Recreation and Aquatic Center** and, if appropriate, a conservation easement/preservation covenant to the deed of the assisted property.

(Signature of Clerk)]

Seal of Municipality]

Thank you,
Lori Paulson
Grants Manager I

Delaware County Economic Development
One Courthouse Square, Suite 4
Delhi, New York 13753

(607) 746-8595 phone
(607) 746-8836 fax

www.dcecodev.com