

**TOWN OF DELHI
RESOLUTION #17 OF 2010**

TITLE: Authorizing Resolution –Equal Opportunity Policy Statement (Pool Committee)

WHEREAS, The Town of Delhi on May 10, 2010 did adopt by unanimous approval Resolution #4 creating a subcommittee of the Town;

WHEREAS, The sub-committee is known as the West Branch Recreation and Aquatic Committee (Pool Committee);

WHEREAS, The purpose of the committee is to collect funds and administer grants with the goal of constructing a community swimming pool and recreational facility;

WHEREAS, Town of Delhi will serve as lead agency and maintain financial records;

WHEREAS, Funds shall be deposited at the Delaware National Bank signatory being Supervisor Peter J. Bracci and Brian Boyer;

WHEREAS, The Town of Delhi and the Pool Committee as a matter of policy is adopting the attached Equal Opportunity Policy Statement.

NOW, THEREFORE BE IT RESOLVED that the West Branch Recreation and Aquatic Committee as Pool Committee 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.

Motion made by _____ and seconded by _____

Voting: Margaret Reinmann_____

Michele DeFreece_____

James Bracci_____

Allan Reed_____

Peter J. Bracci_____

Date: