

**RESOLUTION #1 of 2017  
CLOSEOUT OF 2013 CDBG PROGRAM**

**WHEREAS**, in 2013 the Town of Middletown Town Board was awarded a Community Development Block Grant (CDBG) Project #731HR50-13 for owner occupied house rehabilitation from NYS Homes and Community Renewal in the amount of \$400,000.; and

**WHEREAS**, the program was administered by the M-ARK Project, Inc. on behalf of the Town of Middletown;

**WHEREAS**, all work was completed and final funds were dispersed in September 2016; and

**WHEREAS**, funds were dispersed to seventeen homeowners in the amount of \$347,000. and for administration in the amount of \$53,000.; and

**WHEREAS**, a Public Hearing on closeout of the program was advertised in the Catskill Mountain News; and

**WHEREAS**, the Public Hearing was held on Tuesday, January 24, 2017 at 5:00 p.m. at the Town Hall; and

**WHEREAS**, no negative comments were heard on the closeout of the 2013 CDGB Program.

**NOW THEREFORE BE IT RESOLVED**, the Town Board of the Town Middletown officially closes out 2013 CDBG Project #731HR50-13.

Motion made by: Jake Rosa

Seconded by: Michael Finberg


Resolution adopted by a vote of 5 ayes and 0 nays

I hereby certify that the above resolution was duly adopted by the Town Board of the Town of Middletown at its regular meeting held on February 8th, 2017.

Dated: February 8th, 2017

*Patricia F. Kelly*

Patricia F. Kelly  
Town Clerk  
Town of Middletown



I, Patricia F. Kelly, Town Clerk of the Town of Middletown, Delaware County, DO HEREBY CERTIFY that I have compared the preceding resolution with the original thereof filed in my office at Margaretville, NY on the 8th day of February, 2017 and adopted by the Town Board of the Town of Middletown, Delaware County, New York on the 8th day of February, 2017 and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed the seal of said Town of Middletown this 8th day of February, 2017.

*Patricia F. Kelly*

Patricia F. Kelly  
Town Clerk  
Town of Middletown



SEAL