RESOLUTION #4 of 2020 RESOLUTION APPOINTING NEW MEMBER TO CDBG REVIEW COMMITTEE

"WHEREAS, on January 24, 2019 the Town of Middletown was awarded a Community Development Block Grant (CDBG) in the amount of \$433,650; and

WHEREAS, CDBG program guidelines require the Town Board appoint at least three residents to serve on a committee to review housing applications submitted by homeowners;

WHEREAS, Resolution #15 of 2019 appointed Nick Plante and he has since moved;

NOW, THEREFORE BE IT RESOLVED, the Town Board appoints the following resident to serve on the CDBG Review Committee, without compensation: William Birns.

Motion made by: Christopher Dabritz

Seconded by: Julia Reischel

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 monthly meeting held on February 12th, 2020.

Dated: February 12th, 2020

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 12th day of February, 2020 and adopted by the Town Board of the Town of Middletown, Delaware County, New York on the 12th day of February, 2020 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 12th day of February, 2020.

Patricia F. Kelly

Town Clerk

Town of Middletown