

Meeting date: 07/26/2021

Resolution #: 07/12/2021

**RESOLUTION OF THE SLEEPY HOLLOW LOCAL DEVELOPMENT CORPORATION (THE "CORPORATION") AUTHORIZING APPLICATION FOR STATE FUNDING TO SUPPORT THE EAST PARCEL DEVELOPMENT PROJECT**

A regular meeting of the Directors of the Sleepy Hollow Local Development Corporation was convened on July 26, 2021 at 7:00 p.m.

**WHEREAS**, the Village of Sleepy Hollow (the Village) and the Sleepy Hollow Local Development Corporation (the Corporation) are financing a project known as Sleepy Hollow Common on the East Parcel of the former General Motors site; and

**WHEREAS**, the Corporation hereby requests financial assistance from the New York State "Empire State Development Grant Funds" program, "Climate Smart Communities" program, and "Environmental Protection Fund"; and

**WHEREAS**, the Corporation, in cooperation with the Village, is willing and able to meet the match requirements for the requested funding sources;

**NOW, THEREFORE, BE IT RESOLVED**, by the Directors of the Corporation as follows:

Section 1. The Corporation is authorized to apply for financial assistance from Empire State Development, the Department of Environmental Conservation, and the Office of Parks, Recreation and Historic Preservation through the New York State Consolidated Funding Application process to support activities that will enhance and further the development of the land and conservation of the resources on the East Parcel.

Section 2. The officers, employees and agents of the Corporation are hereby authorized and directed for and in the name and on behalf of the Corporation to do all acts and things required and to execute and deliver all such certificates, deeds, notices, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Corporation with all of the terms, covenants and provisions of the documents executed for and on behalf of the Corporation.

Section 3. These resolutions shall take effect immediately.

On motion duly made by Director Wray and seconded by Director Scarpati, the forgoing resolution was placed before the Board of Directors of the Corporation and voted:

	Aye	Nay	Abstain	Absent
Kenneth Wray	X			
Anthony Scarpati	X			
Michael Dawley	X			
Teresa Oeste-Villavieja				X

Motion carried.

STATE OF NEW YORK )  
COUNTY OF WESTCHESTER ) SS:

I, the undersigned [Acting Secretary] of the Sleepy Hollow Local Development Corporation, DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the Sleepy Hollow Local Development Corporation (the "Corporation"), including the resolution contained therein, held on July 26, 2021, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Corporation and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of said Corporation had due notice of said meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY, that there was a quorum of the members of the Corporation present throughout said meeting.

I FURTHER CERTIFY, that as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Corporation this \_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
[Acting Secretary]

[SEAL]