

Evans Town Board

At the work session of the Town Board of the Town of Evans, held at the Evans Town Hall, 8787 Erie Road, Angola, New York on Wednesday, August 28, 2013 there were:

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|---------------|--------------------|---------------------|
| PRESENT: | Paul T. Cooper | Councilman |
| | Dennis M. Feldmann | Councilman |
| | Keith E. Dash | Supervisor |
| ABSENT: | J. Grant Zajas | Town Attorney |
| ALSO PRESENT: | Lynn Krajacic | Deputy Town Clerk |
| | Diana A. Cafferty | Supervisor's Office |

RESOLUTION 2013-333 Community Development Block Grant Funds

Supervisor Dash moved and Councilman Cooper seconded,

WHEREAS, the Town of Evans is desirous of obtaining funds from the Department of Environment and Planning in the amount of \$318,500 under the Federal Housing and Community Development Act as amended.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Evans does hereby formally request funding from the Department of Environment and Planning; and

BE IT FURTHER RESOLVED, that the Evans Town Board does hereby authorize Keith E. Dash as the official to sign, submit and execute all applications, forms, and contracts between Town of Evans and Erie County.

Adopted the 28th day of August, 2013 by the Town Board of the Town of Evans

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| VOTE RESULT: | ADOPTED BY ROLL CALL | |
| | Councilman Feldmann | Absent |
| | Councilman Cooper | Aye |
| | Supervisor Dash | Aye |

There being no further action to be taken the Deputy Town Clerk Krajacic was excused.

These minutes are an unofficial copy unless the original signature of the Town Clerk is affixed below. The original official paper minutes are stored in the Town's vault.

Respectfully Submitted,

Lynn Krajacic
Deputy Town Clerk

Jonica B. DiMartino, RMC
Town Clerk