

**RESOLUTION AUTHORIZING THE EXECUTION OF AN
AMENDMENT TO THE EXISTING COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) AGREEMENT BEARING PROJECT NO.
382IT143-12 RELATIVE TO AN INCREASE IN GRANT FUNDING
AND THE AMENDMENT OF THE CURRENT AGREEMENT WITH
THE KEENE FIRE DISTRICT AS A RESULT OF THE INCREASE
IN THE CDBG FUNDS**

The following resolution was offered by Supervisor Ferebee, who moved its adoption.

Upon a motion to consider from the floor, and the same appearing proper and necessary.

BE IT RESOLVED that the Essex County Board of Supervisors hereby accepts and authorizes the execution of an amended agreement with the New York State Housing Trust Fund Corporation increasing the amount of funding by \$85,000.00, relative to Project No. 382IT143-12 for the Keene Fire District; and

BE IT FURTHER RESOLVED that the Chairman of the Board and/or County Manager are hereby authorized to execute such agreement and to further execute a contract amendment with the Keene Fire District in the additional amount of \$85,000.00 as a result of this increase in the CDBG funding.

This resolution was duly seconded by Supervisor Morrow, and adopted upon a roll-call vote as follows:

AYES: 2130 votes
NOES: 0 votes
ABSENT: 791 votes (Canon, Malaney, Connell, Hatch, Preston)