STATE OF NEW YORK
COUNTY OF ESSEX
TOWN OF MORIAH

181. **ON MOTION** by Councilman Anderson, seconded by Councilman Brassard, the following resolution was

APPROVED Ayes

Scozzafava, Anderson, Brassard

Nays

0

Absent

Salerno, Gilbo

**RESOLVED** a resolution awarding the bid for the Moriah Town Hall improvements architectural contract to Fred Keil & Associates, Architects and Planners ("Fred Keil") with the funds thereof to come from the CDBG Grant #758PF150-19 and further authorizing the Town Board to execute a contract for engineering services.

**BE IT RESOLVED**, that the Town Board of the Town of Moriah has reviewed all proposals submitted for the Moriah Town Hall Improvements project Request for Proposals with the assistance from Essex County Community Resources;

**BE IT FURTHER RESOLVED**, that after review and discussion of the proposals submitted to the Town Board at a Regular Board Meeting on this date;

WHERAS, the decision was made to select an engineering firm, that most fist the needs associated with this project and an acceptance price has been agreed upon;

**THEREFORE**, the Town Board of the Town of Moriah will award <u>Fred Keil</u> the Architectural contract for said project.

## **CERTIFICATION**

I, Rose M. French, Town Clerk, the duly qualified and acting Clerk of the Town of Moriah, New York, do hereby certify that the attached resolution was adopted at a Regular Meeting of the Town of Moriah Town Board on Thursday, October 8, 2020 at 6:00pm and is on file of record and that said resolution has not been altered, amended or revoked and is in full force and effect.

SEAL

Rose M. French

Town of Moriah

Town Clerk