

TOWN OF PLEASANT VALLEY TOWN BOARD

TOWN BOARD RESOLUTION NO.: 88/2016

**RE: AUTHORIZING THE FORMATION OF TOWN OF PLEASANT GRANT
ADVISORY COMMITTEE AND APPOINTMENT OF COMMITTEE MEMBERS**

WHEREAS, the Town of Pleasant Valley is considering, and may consider additional, projects for which there maybe grants available to the Town; and

WHEREAS, the Town of Pleasant Valley is contemplating retaining a grant writer for the purposes of applying for and obtaining available grants; and

WHEREAS, the Town Board of the Town of Pleasant Valley desires to establish a Town of Pleasant Valley Grant Advisory Committee to advise the Town Board of the Town of Pleasant Valley with respect to the availability of grants which may be of some use to the Town of Pleasant Valley or any department thereof for which the Town should consider pursuing with the assistance of a grant writer or otherwise; and

WHEREAS, Patricia Prunty and Kimberly Siegrist who have experience in researching and writing grants have expressed interest in being appointed to such Committee; now, therefore, be it

RESOLVED, that a Pleasant Valley Grant Advisory Committee is hereby created in accordance with the recitations above set forth which are incorporated in this Resolution as if fully set forth and adopted herein; and be it further

RESOLVED, the Committee shall be advisory in nature and shall report to the Town Board periodically by written report and may make presentations to the Town Board if appropriate and necessary with respect to potential grants that may be available and beneficial to the Town; and be it further

RESOLVED, the Committee shall meet upon the mutual convenience of the Committee members; and be it further

RESOLVED, the Committee shall consist of no less than two and no more than three individuals who shall serve at the pleasure of the Town Board; and be it further

RESOLVED, that the Town Board of the Town of Pleasant Valley hereby appoints Patricia Prunty and Kimberly Siegrist to be the initial members of the Pleasant Valley Grant Committee.

MOTIONED BY: _____

SECONDED BY: _____

DATED: April 13, 2016

ROLL CALL:

	<u>AYE</u>	<u>NAY</u>
Councilman Albrecht	_____	_____
Councilwoman Gross	_____	_____
Councilman Nicholson	_____	_____
Supervisor Figliozzi	_____	_____