

BOARD RESOLUTION

#19

Town Board of the Town of Westville

At a regular Meeting of the Town Board of the Town of Westville, a Municipality with offices at, 963 County Rte. 19, Constable, New York, duly called (a quorum being present) and held at the Town Hall, located in the Town of Westville, County of Franklin, State of New York, on **December 13, 2021**, the following **Resolution** was duly adopted and is now in full force and effect:

A Motion was made by _____ and Seconded by _____, to authorize the capital expenditure of **\$128,000.00** plus administrative, project delivery, and other soft costs, in accordance with the Town of Westville Mobile Home Replacement Program, for project **#WES-20-01**

Motion Carried.

In Witness Whereof, I have hereunto set my hand as Town Clerk of the Town of Westville, on this ____ day of _____, in the year 2021.

Ann F. Brady, Town Clerk