

**Danby Town Board
Resolution for Consideration
January 14, 2013**

RESOLUTION NO. RRR OF 2013 – AUTHORIZE TOWN SUPERVISOR TO ENTER INTO GRANT AGREEMENT, RELATED TO COMMUNITY DEVELOPMENT BLOCK GRANT AWARD, WEST DANBY WATER DISTRICT IMPROVEMENTS PROJECT

Resolved, that the Town Board of the Town of Danby authorizes the Town Supervisor to enter into a Grant Agreement with the New York State Housing Trust Fund Corporation and Office of Community Renewal with respect to the award of Community Development Block Grant Funds to the Town in the amount of \$404,800 for the West Danby Water District Improvements Project.

RESOLUTION NO. RRR OF 2013 – AUTHORIZE TOWN SUPERVISOR TO ENTER INTO ENGINEERING CONTRACT RELATED TO WEST DANBY WATER DISTRICT IMPROVEMENTS PROJECT

Resolved, that the Town Board of the Town of Danby, upon recommendation of the West Danby Board of Water Commissioners, authorizes the Town Supervisor to enter into a Contract with T.G. Miller, P.C., Engineers and Surveyors, for engineering and related services related to the West Danby Water District Improvements Project, with the source of funding to be N.Y.S. Office of Community Renewal Community Development Block Grant Funds.