

Resolution
Village of Highland Falls Board of Trustees
In Support of Application for
2016 Zero-Emission Vehicle (ZEV) Clean Vehicle Infrastructure Grant

WHEREAS, the Village of Highland Falls actively pursues grant opportunities,

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of the Village of Highland Falls, in its capacity as governing body of the Village of Highland Falls, does hereby support and concur in the application of the 2016 Zero-Emission Vehicle (ZEV) Clean Vehicle Infrastructure Grant for up to \$25,500, acknowledging a 20% match to be satisfied with in-kind services,

BE IT FURTHER RESOLVED, that the Mayor of the Village of Highland Falls is authorized to sign any paperwork necessary for the submission of this grant application due by March 31, 2017.

On a motion by Trustee Mellon seconded by Trustee Farina and a roll call vote, of 5 Ayes and 0 Nays, the results which follow:

	<u>AYE</u>	<u>NAY</u>
Mayor Patrick Flynn	<u> x </u>	<u> </u>
Trustee Brian Aylward	<u> x </u>	<u> </u>
Trustee Anthony Farina	<u> x </u>	<u> </u>
Trustee Robert Mellon	<u> x </u>	<u> </u>
Trustee Barbara Murphy	<u> x </u>	<u> </u>

The Mayor declared this resolution adopted.

Dated: March 30, 2017