

10/7/03

Town of Riverhead Community Development Agency

Resolution # 21

Authorizes Chairman of CDA to Execute a Contract with New York State Department of Economic Development for the 2003-2004 Empire Zone Administrative Grant

Member Lull offered the following resolution, which was seconded by Member Blass.

WHEREAS, the Town of Riverhead Community Development Agency is the administrative agency for the local Empire Zone known as the Suffolk County/Town of Riverhead Empire Zone; and

WHEREAS, the New York State Department of Economic Development has awarded \$29,057 to the CDA for administrative costs associated with marketing and operation of the zone for July 1, 2003 through June 30, 2004; and

WHEREAS, the Town of Riverhead will provide \$29,000 in in-kind services, Suffolk County as a joint applicant will provide cash in the amount of \$29,000, the Town of Babylon will provide \$25,000 for administrative purposes and the Town of Southampton will provide an undetermined amount toward the administration of the zone;

THEREFORE, BE IT RESOLVED, that the CDA hereby authorizes the Chairman to execute a contract with NYS for funds in the amount of \$29,057.

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss, Empire Zone Coordinator Tracy Stark, and Zone Administrative Board Chairwoman Lori Taggart.

The Vote:

Member Sanders	<u>YES</u>
Member Blass	<u>YES</u>
Member Densieski	<u>YES</u>
Member Lull	<u>YES</u>
Chairman Kozakiewicz	<u>YES</u>

The Resolution is ADOPTED.