

2/15/00

Town of Riverhead Community Development Agency

Resolution # 3

Authorizes Chairman to Execute License Agreement

Member Kent offered the following resolution,

which was seconded by Member Densieski:

WHEREAS, Ladbroke Tours has requested use of Plant 7, Hangar # 2, at the Calverton site from May 22 through May 29; and

WHEREAS, the Town of Riverhead will receive rental income in the amount of \$14,500.

THEREFORE, BE IT RESOLVED, that CDA hereby authorizes the Chairman to execute a license agreement in the form attached hereto with Ladbroke Tours.

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss, Town Attorney Dawn Thomas and Frank Palmieri, Grubb & Ellis.

The Vote:

Member Densieski	<u>YES</u>	
Member Cardinale	<u>YES</u>	
Member Kent	<u>YES</u>	
Member Lull	<u>YES</u>	The Resolution is ADOPTED.
Chairman Kozakiewicz	<u>YES</u>	

State of New York)
County of Suffolk) ss:
Town of Riverhead

THIS IS TO CERTIFY that I, the undersigned, Secretary/Treasurer of the Riverhead Community Development Agency, Town of Riverhead, County of Suffolk, have compared the foregoing copy with the original now on file in this office and which was duly filed on the 15th day of February 2000, and that the same is a true and correct transcript of said and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the said Riverhead Community Development Agency, this 15th day of February 2000.

Andrea Lohneiss

Secretary/Treasurer of the Community Development Agency

Town of Riverhead Community Development Agency

Resolution #4

There is no CDA Resolution #4-2000. This number was inadvertently skipped