

Adopted

May 17, 2005

Town of Riverhead Community Development Agency

Resolution # 12

AUTHORIZES CHAIRMAN OF CDA TO EXECUTE CONTRACT AND AMENDMENT THERETO WITH NYS DEPARTMENT OF ECONOMIC DEVELOPMENT FOR THE 2004-2005 EMPIRE ZONE ADMINISTRATIVE GRANT

COUNCILWOMAN SANDERS

_____ offered the following resolution,

which was seconded by _____

COUNCILMAN DENSIESKI

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

WHEREAS, implementation of the Empire Zone Program requires certain actions by the applicant municipalities, including the minimum provision of matching funds for the appropriated state funds; and

WHEREAS, the New York State Department of Economic Development has awarded \$15,000 and an additional \$28,510 for a total of \$43,510 to the CDA for administrative costs associated with marketing and operation of the zone; and

WHEREAS, the Town of Riverhead will provide \$24,000 in in-kind services and Suffolk County will provide cash in the amount of \$29,000, and the Town of Babylon will contribute \$25,000.

THEREFORE, BE IT RESOLVED, that the CDA hereby authorizes the Chairman to execute a contract and an amendment thereto for funds in the amount of \$43,510.

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohness, Director of the Empire Zones Program Randy Coburn, Empire Zone Coordinator Tracy Stark, and Chairman of the Suffolk County Empire Zone Board Jim Morgo.

THE VOTE

Member Sanders yes

Member Blass yes

Member Bartunek yes

Member Densieski yes

Chairman Cardinale yes