

ADD ON:

**RESOLUTION BY THE TOWN BOARD OF THE TOWN OF CONKLIN
AUTHORIZING AN APPLICATION BY THE TOWN OF CONKLIN FOR
A NEW YORK STATE COMMUNITY DEVELOPMENT BLOCK GRANT
(CDBG) FUNDS FOR ECONOMIC DEVELOPMENT IN THE AMOUNT OF
\$750,000 FOR THE DEVELOPMENT OF THE DICK'S SPORTING GOODS, INC.
DISTRIBUTION CENTER, WHICH PROPOSES SIXTY (60) NEW JOBS TO
BENEFIT SIXTY (60) LOW-TO-MODERATE INCOME INDIVIDUALS**

PRESENT: Supervisor James E. Finch
Councilman Gary D. Bullock
Councilman Charles Francisco
Councilman William Dumian, Jr.
Councilman Dell Boyle

ABSENT: None

Offered By: Councilman _____ **Seconded By:** Councilman _____

The Town Board of the Town of Conklin (hereinafter "Town"), duly convened for a regular meeting on November 9, 2016. The Town Board hereby resolves as follows:

WHEREAS, the Town Board hereby desires to file an application seeking New York State Community Development Block Grant (CDBG) funds for economic development of the Dick's Sporting Goods, Inc. Distribution Center; and

WHEREAS, pursuant to the implementing regulations of Article 8 of the State Environmental Quality Review Act ("SEQRA"), it has been determined by the Town Board of that this action constitutes a Type II Action as defined under said regulations and is not subject to review.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Conklin hereby resolves to authorize the Town Supervisor to execute and file an application seeking New York State Community Development Block Grant (CDBG) funds for Economic Development of the Dick's Sporting Goods, Inc. Distribution Center; and

RESOLVED, that this resolution will take effect immediately.

CERTIFICATION

I, Sherrie L. Jacobs, do hereby certify that I am the Town Clerk of the Town of Conklin and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Conklin at a meeting thereof held at the Conklin Town Hall, 1271 Conklin Road, Conklin, New York on the 9th day of November, 2016. Said resolution was adopted by the following roll call vote:

Supervisor James E. Finch _____

Councilman Gary D. Bullock _____

Councilman Charles Francisco _____

Councilman William Dumian, Jr. _____

Councilman Dell Boyle _____

Town of Conklin Seal

Dated: October 18, 2016

Sherrie L. Jacobs
Town Clerk of the Town of Conklin