

On motion of TRUSTEE _____, seconded by TRUSTEE _____, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York:

WHEREAS, Ten Old Post Road South Corporation owns the property located at 10 Old Post Road South, and

WHEREAS, the Village owns and operates a municipal parking lot adjacent to the property at 10 Old Post Road South, and

WHEREAS, six parking spaces in the municipal parking lot are located adjacent to 10 Old Post Road South, and

WHEREAS, the six parking spaces located adjacent to 10 Old Post Road South are approximately half on the Village property and half on the Corporation property, and

WHEREAS, these public parking spaces have existing for a considerable amount of time under an informal agreement between the Village and the Corporation, and

WHEREAS, the Village and the Corporation desire to develop a formal agreement for the use of the parking spaces

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to enter into agreement with Ten Old Post Road South Corporation to formalize the use of the six parking spaces located at 10 Old Post Road South.

Dated: September 6, 2011