

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, on September 4, 2007 the Village Board of Trustees authorized the application for a grant under the 2007 Greenway Conservancy for the Hudson River Valley Grant Program, for a project known as Kaplan's Pond Trail Construction and Extension; and

WHEREAS, on February 4, 2008 the Mayor was authorized to sign the contract between the Village and the Hudson River Valley Greenway for the Kaplan's Pond Trail Construction and Extension Project; and

WHEREAS, the Village has requested and has been granted an extension to the contract with an expiration date of October 31, 2012;

NOW, THEREFORE BE IT RESOLVED: that the Mayor is authorized to sign the contract extension between the Village and the Hudson River Valley Greenway for the Kaplan's Pond Trail Construction and Extension Project.

Dated: January 3, 2012