

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:

Resolution #8-2022

WHEREAS, the Village of Croton-on-Hudson solicited proposals for consultant planning services for potential zoning changes in and around the Harmon Gateway zoning district in early 2021; and

WHEREAS, on June 7, 2021, the Village Board selected AKRF of White Plains, New York, to serve as its planning consultant for this project; and

WHEREAS, the Village and AKRF have been developing conceptual designs regarding the potential zoning changes in and around the Harmon Gateway zoning district; and

WHEREAS, the scope of the original proposed work included a “meetings and coordination” task which has since expanded; and

WHEREAS, AKRF has provided an additional proposal in the amount of \$5,000 to cover this work,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby accepts the proposal from AKRF in an amount not to exceed \$5,000;

AND BE IT FURTHER RESOLVED: that the Village Treasurer is authorized to transfer \$5,000 from Contingent Account A1990.4000 to H8020.2107.22398;

AND BE IT FURTHER RESOLVED: that the payment of \$5,000 shall be charged to H8020.2107.22398: Planning Studies – Harmon Area Rezoning.

Dated: January 18, 2022