

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 #47-2022

WHEREAS, the Village currently leases a portion of the Merwin Oak parking lot in the Upper Village from the Holy Name of Mary Parish; and

WHEREAS, the current lease agreement is set to expire on May 31, 2022; and

WHEREAS, the two parties have come to terms to extend the agreement for an additional five years,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby authorize the Village Manager to execute the agreement with Holy Name of Mary Parish to lease a portion of the Merwin Oak parking lot in the amount of \$4,000 per year for the period beginning June 1, 2022, through May 31, 2027.

Dated: April 18, 2022