

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 with the following vote:

Resolution #64-2024

WHEREAS, the Croton-Harmon Union-Free School District has advised the Village that its school buildings, the customary location for the Recreation Department's Summer Day Camp program, will not be available this summer for use; and

WHEREAS, St. Augustine's Episcopal Church, located at 6 Old Post Road North, has agreed to the use of their premises for the Village's Tiny Tots Camp program for the period beginning July 1, 2024, through August 9, 2024, for a total payment of \$2,900; and

WHEREAS, St. Augustine's Episcopal Church has provided a rental agreement delineating the terms and conditions,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to execute this agreement on behalf of the Village of Croton-on-Hudson, subject to final review and approval by the Village Attorney.

Dated: March 27, 2024