

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 #63-2024

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, Holy Name of Mary Church, located at 114 Grand Street, has agreed to grant a license for the use of their premises for the Village's Summer Day Camp program for the period beginning July 1, 2024, through August 9, 2024, for a total payment of \$5,800; and

WHEREAS, Holy Name of Mary has provided a license 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