

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 a - vote.

Resolution #61-2024

WHEREAS, the Gouveia Park Working Group has submitted its recommendations to the Village Board regarding the layout of the Gouveia House; and

WHEREAS, before work can begin on the house, essential site improvements must be made; and

WHEREAS, the Village of Croton-on-Hudson is interested in pursuing grant funding for infrastructure enhancements at Gouveia Park through the 2024 Municipal Parks Grant Program; and

WHEREAS, due to the complex and technical requirements of the grant, the Village desires to contract with a professional grant writer to assist in the preparation of the application; and

WHEREAS, C.T. Male Associates of Latham, New York, has prepared a proposal for grant application preparation services in the amount of \$5,800,

NOW THEREFORE BE IT RESOLVED: that the Village Board of Trustees hereby accepts the proposal from C.T. Male Associates in an amount not to exceed \$5,800,

AND BE IT FURTHER RESOLVED: that funding for this expense is available in the Gouveia Park Endowment account T.93997.

Dated: March 27, 2024