

TOWN OF HARPERSFIELD

RESOLUTION NO. 008 OF THE YEAR 2009

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HARPERSFIELD,  
NEW YORK.

TITLE: AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE  
NEW YORK STATE OFFICE OF COMMUNITY RENEWAL.

Offered by: Councilwoman Catherine Straus.

Seconded by: Councilman Morris Riddell Jr.

WHEREAS, the Office of Community Renewal is accepting  
application from eligible communities for economic  
development funds available through the Community Development  
Block Grant Program; and

WHEREAS, a request for assistance, in terms of a grant, has  
been received from a local business to aid in their business  
expansion project that will result in the creation of twenty  
new jobs over two years; and

WHEREAS, Eklund Farm is a fourth generation dairy farm in  
Delaware County, originally established in the 1940's; and

WHEREAS, Eklund Farms has proposed to set up and operate a  
facility performing conventional and organic meat processing;  
and

WHEREAS, the facility will be designed to handle both large  
and small volume's of animals and products being processed;  
and

WHEREAS, Eklund's Processing will fill a regional void in the  
market of meat processing and this facility is anticipated to  
simulate conventional and organic meat growers and provide a  
greater beef income to the farms in the region; and

WHEREAS, the Town of Harpersfield has held two public  
hearings to obtain citizen's views in relation to the  
application for funds; and

WHEREAS, the application process requires the governing body  
of the applicant to authorize the submission of the  
application and related actions; and

WHEREAS, the Town of Harpersfield will enter into a  
subrecipient agreement with the Delaware County Industrial  
Development Agency (DCIDA), whereby the DCIDA will assume  
responsibility for the delivery and administration of the

CDBG funds on behalf of the Town.

NOW, THEREFORE, BE IT RESOLVED that the Town of Harpersfield hereby authorizes and directs the Town of Harpersfield Supervisor and the Executive Director of the Delaware County Industrial Development Agency to submit an application to the Office of Community Renewal and to act in connection with the submission of the application, including the execution of all required certifications and forms and to provide such additional information as may be required.

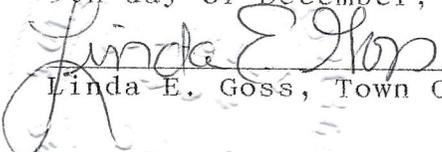
Motion Carried:

James Eisel Sr.	Town Supervisor	Aye.
Morris Riddell Jr.	Councilman	Aye.
Catherine Straus	Councilwoman	Aye.
Robert Reeve Jr.	Councilman	Aye.

State of New York  
County of Delaware

I, Linda E. Goss, Clerk of the Town of Harpersfield, do hereby certify that the above is a true and correct copy of a resolution adopted by said Board on the 8th day of December, 2009 and the whole thereof.

IN WITNESS WHEREOF, I have hereto set my hand and affixed the seal of the Town of Harpersfield, New York, this 9th day of December, 2009

  
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Linda E. Goss, Town Clerk

