

2/6/07

Town of Riverhead

Resolution # 1

COMMUNITY DEVELOPMENT AGENCY BUDGET ADJUSTMENT

Densieski offered the following resolution,

which was seconded by Blass

BE IT RESOLVED, that the Town Board hereby authorizes the following budget adjustment to the budget adopted 1/17/06 by CDA Res. 16 pursuant to CDA Resolution 6 of 7/18/06 reflecting costs associated with the preparation of the GEIS and Urban Renewal Plan update by Dunn Engineering Associates/Norton Brothers-Dunn and AKRF and paid by Apollo Real Estate Investors, LP d/b/a Riverhead Renaissance LLC:

		FROM:	TO:
405.064500.421050.70058	Developer Fees	\$ 85,000	
405.064500.543500.70058	Planning Consultants		\$ 85,000

absent  
 DUNLEAVY \_\_\_ YES \_\_\_ NO    BARTUNEK X YES \_\_\_ NO  
 BLASS X YES \_\_\_ NO    DENSIESKI X YES \_\_\_ NO  
 CARDINALE X YES \_\_\_ NO

THIS RESOLUTION X IS \_\_\_ IS NOT  
DECLARED DULY ADOPTED

State of New York)  
County of Suffolk) ss:  
Town of Riverhead

THIS IS TO CERTIFY that I, the undersigned, Secretary/Treasurer of the Riverhead Community Development Agency, Town of Riverhead, County of Suffolk, have compared the foregoing copy with the original now on file in this office and which was duly filed on the 7th day of February, 2007 and that the same is a true and correct transcript of said and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the said Riverhead Community Development Agency, this 7th day of February, 2007

Andria K. K...n  
Secretary/Treasurer of the Community Development Agency