

3/20/07

Adopted

Town of Riverhead Community Development Agency

Resolution # 4

**AUTHORIZES CHAIRMAN OF CDA TO EXECUTE CONTRACT WITH NYS DEPARTMENT OF ECONOMIC DEVELOPMENT FOR THE 2006-2007 EMPIRE ZONE ADMINISTRATIVE GRANT**

**COUNCILMAN DENSIESKI** offered the following resolution,

which was seconded by **COUNCILWOMAN BLASS**

**WHEREAS**, the Town of Riverhead Community Development Agency is the administrative agency for the local Empire Zone Administrative Board known as the Suffolk County/Town of Riverhead Empire Zone Administrative Board; and

**WHEREAS**, the New York State Department of Economic Development has awarded \$25,700 to the CDA for administrative costs associated with the operation of the zone; and

**WHEREAS**, the Town of Riverhead will provide \$24,000 in in-kind services and Suffolk County will provide cash in the amount of \$29,000, Town of Babylon will contribute \$25,000, Town of Southampton will contribute \$1,000 for a total annual budget of \$104,700;

**THEREFORE, BE IT RESOLVED**, that the CDA hereby authorizes the Chairman to execute a contract for funds in the amount of \$25,700.

**AND BE IT FURTHER RESOLVED**, that the Town Clerk shall provide a certified copy of this resolution to Community Development Director Andrea Lohneiss, Director of the Empire Zones Program Randy Coburn, Empire Zone Coordinator Tracy Stark, and Chairman of the Suffolk County Empire Zone Board, Jim Morgo.

**THE VOTE**

Dunleavy ~~Yes~~ No

Bartunek ~~Yes~~ No *absent*

Blass ~~Yes~~ No

Densieski ~~Yes~~ No

Cardinale ~~Yes~~ No

**THE RESOLUTION ~~X~~ WAS    WAS NOT THEREFORE DULY ADOPTED.**