

**Business of the Village Board
Village of Saranac Lake**

SUBJECT: Franklin County EDC

Date: 07/22/2024

DEPT OF ORIGIN: Village Manager

Bill # 113-2024

DATE SUBMITTED: 07/17/2024

EXHIBITS: _____

APPROVED AS TO FORM:

Village Attorney

Village Administration

EXPENDITURE
REQUIRED:

AMOUNT
BUDGETED:

APPROPRIATION
REQUIRED:

SUMMARY STATEMENT:

Resolution approving and endorsing the Franklin County Economic Development Corporation (FCEDC) in its application to NYS Homes and Community Renewal for funding under the New York Street Program

MOVED BY: Scollin SECONDED BY: White

VOTE ON ROLL CALL:

MAYOR WILLIAMS

yes

TRUSTEE RYAN

yes

TRUSTEE WHITE

yes

TRUSTEE SCOLLIN

yes

TRUSTEE BRUNETTE

yes

Resolution by the Village of Saranac Lake approving and endorsing the Franklin County Economic Development Corporation (FCEDC) in its application to NYS Homes and Community Renewal for funding under the New York Main Street Program

WHEREAS, the Franklin County Economic Development Corporation (FCEDC) desires to apply for up to \$20,000 in financial assistance through the 2024 Consolidated Funding Application (CFA) under the New York Main Street Program; and

WHEREAS, the application proposes funding to develop streetscape design guidelines for Downtown Saranac Lake; and

WHEREAS, streetscape design guidelines will help the Village of Saranac Lake implement its Downtown Strategic Plan goals of Destination, Urban Design, Connectivity, and Livability; and

WHEREAS, the proposed funding will contribute to community and regional revitalization efforts; and

WHEREAS, the grant application requires that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located; and

WHEREAS, FCEDC will complete and submit the grant application, and upon award of funding, administer and complete the project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Saranac Lake approves and endorses the 2024 New York Main Street Program for assistance prepared and to be submitted by FCEDC; and

THEREFORE, BE IT FURTHER RESOLVED, the Board of Trustees also commits \$1,000 in cash match towards the total project cost.

Passed by the following vote of all Board of Trustee Members voting in favor thereof: Affirmative

[Governing Body] Members:

Affirmative: #
Negative: #
Abstain: #

I, [Clerk Name], do hereby certify that resolution [Number] was passed at a meeting of the [Governing Body] held on [Date], and is [incorporated in the original minutes of said meeting OR on file and of record], and that said resolution has not been altered, amended or revoked and is in full force and effect.

Signature of Clerk

[Official Seal of Municipality]