



## TOWN OF AMENIA TOWN BOARD

4988 Route 22, AMENIA, NY 12501  
(845) 373-8860 [www.ameniany.gov](http://www.ameniany.gov)

### **RESOLUTION No. 51 of 2025**

#### **RE: AUTHORIZING CONTRACT FOR TOWN OF AMENIA GRANT WRITER**

**WHEREAS**, the Town Board of the Town of Amenia is seeking to retain the services of a grant writer to assist the Town with its grant writing efforts including planning and prioritizing grant writing goals, searching and targeting Federal, State and Local funding sources for the Towns ongoing needs and to draft grant applications on behalf of the Town; and

**WHEREAS**, the Town Board of the Town of Amenia has obtained a proposal from Christina Gast LLC to provide grant writing services for the Town of Amenia in accordance with the proposal annexed hereto and made a part hereof; and

**WHEREAS**, the services to be provided by Christina Gast LLC to the Town constitute professional services which are exempt from the bidding requirements under General Municipal Law Section 103 and the Town of Amenia Procurement Policy.

#### **NOW THEREFORE, BE IT RESOLVED**, as follows:

1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.
2. The Town Board of the Town of Amenia hereby authorizes a contract with Christina Gast LLC to provide grant writing services in accordance with the proposal annexed hereto and made a part hereof.
3. The Town Board of the Town of Amenia hereby authorizes the Supervisor to execute a contract for such services, after review and approval by the Attorney to the Town, in substantially the same form as annexed hereto.
4. The Town Board of the Town of Amenia hereby authorizes and directs payments for Christina Gast LLC services to be paid from the Grant Administrator Budget Line No. 1.019894.01.057 in accordance with the annexed proposal.
5. The Town Supervisor, upon consultation with the Attorney to the Town, is authorized to negotiate and clarify any wording, provided the overall expense and liability to the Town is consistent with the provisions contained in the annexed proposal.

Motion made by S/Blackman

Seconded by C/Rebillard

The foregoing resolution was voted upon with all councilmembers voting as follows:

Supervisor Blackman	Aye
Councilmember Rebillard	Aye
Councilmember Hamm	Aye
Councilmember Ahearn	Absent

Dated: Amenia, New York  
April 16, 2025

  
DAWN MARIE KLINGNER, TOWN CLERK