

RESOLUTION NO. 4 OF THE YEAR 2024

**A RESOLUTION ACCEPTING FUNDING FROM THE NYS OFFICE OF  
PARKS, RECREATION AND HISTORIC PRESERVATION FOR THE  
CITY OF COHOES POLICE STATION ROOF RESTORATION PROJECT**

WHEREAS, the City of Cohoes applied for funding to assist in the cost of repairing the Police Station roof and has received notification of approval of said application for assistance.

NOW, THEREFORE, BE IT

RESOLVED, that the City of Cohoes applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation ("OPRHP") under the Title 9 of the Environmental Protection Act of 1993 for the purpose of funding the restoration of the City's Police Station roof; and it is further

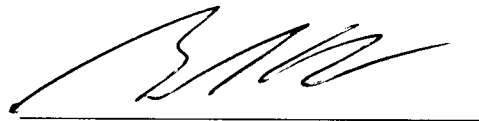
RESOLVED, that the City of Cohoes is authorized and directed to accept grant funds in an amount not to exceed \$500,000.00 for the project described in the grant application; and it is further

RESOLVED, that the City of Cohoes is authorized and directed to agree to the terms and conditions of the Master Contract with OPRHP for the development of the City's Police Station Roof Restoration Project; and it is further

RESOLVED, that City of Cohoes is authorized and directed to agree to the terms and conditions of any deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant; and it is further

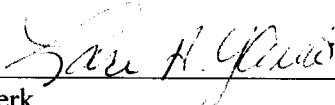
RESOLVED, that the Common Council delegates signing authority to execute the Master Contract and any amendments thereto, any required deed of easement, and any other certifications to the Mayor.

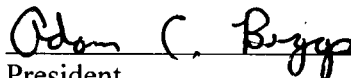
Approved as to form this 23rd day of January, 2024.



Brian S. Kremer  
Corporation Counsel


Engrossed and signed by the President of the Common Council and attested by the Clerk of the Common Council this 23 day of January, 2024.

  
Clerk

  
President

I hereby approve the foregoing Resolution of the Common Council.

02/07/24  
Date

  
William T. Keeler  
Mayor of the City of Cohoes

CERTIFIED TRUE COPY

I, Lori Yando, Clerk of the City of Cohoes, hereby certify that the foregoing is a full, true, and accurate copy of a resolution duly and regularly adopted by the governing body of the municipality, at a meeting duly and regularly held on January 23, 2024, at which quorum was present throughout, and the required majority of the governing body voted in favor of this resolution. I further certify that this resolution is still in full force and effect and has not been revoked or modified.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Lori Yando  
Clerk of the City of Cohoes