



City of Rochester

City Clerk's Office

Certified Resolution

Rochester, N.Y., _____
TO WHOM IT MAY CONCERN;

I hereby certify that at a meeting of the Council of the City of Rochester, held in the City Hall, on **March 19, 2024**, a resolution was **Adopted**, of which the following is a true copy; and at the time said resolution was adopted, the Council consisted of Nine (9) members.

Resolution No. 2024-14

Resolution appropriating Environmental Protection Fund Grant Program funds from the New York State Office of Parks, Recreation and Historic Preservation for the Martin Luther King Jr. Memorial Park Phase 4 Project

BE IT RESOLVED, by the Council of the City of Rochester as follows:

THAT the City of Rochester applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) under the Environmental Protection Fund Grant Program for Parks, Preservation and Heritage (EPF) for the purpose of funding the Martin Luther King Jr. Memorial Park Phase 4 Project;

THAT that the City of Rochester is authorized and directed to accept these grant funds in an amount not to exceed \$187,500 for the project described in the grant application;

THAT the City of Rochester is authorized and directed to agree to the terms and conditions of the Master Contract with OPRHP for the Project;

THAT the governing body of the municipality delegates signing authority to execute the Master Contract and any amendments thereto, and any other certifications to the individual who holds the following elected position title: Mayor.

THAT a certified copy of this resolution be filed with the OPRHP accompanied by the following certification signed, dated, and sealed by the City Clerk:

CERTIFIED TRUE COPY

I, Hazel Washington, Clerk of the City of Rochester, 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 March 19, 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 I further certify that this resolution is still in full force and effect and has not been revoked or modified.

and


THAT this Resolution shall take effect immediately.

Adopted by the following vote:

Ayes - President Meléndez, Councilmembers Gruber, Harris, Lightfoot, Lupien, Martin, Monroe, Patterson, Smith - 9.

Nays - None - 0.

Attest



City Clerk