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## Chautauqua Region Economic Development Corporation

Resolution 06-27-23-08

June 27, 2023

### Community Development Block Grant Administration Services

**WHEREAS**, Chautauqua Region Economic Development Corporation (CREDC) shall contract the services of the Harrison Studio to assist with the implementation of Economic Development Grant funding, and

**WHEREAS**, CREDC anticipates receiving Community Development Block Grant funding from the Village of Fredonia (the Village) originating from a grant awarded to the Village by the New York State Office of Community Renewal (OCR), and

**WHEREAS**, the grant will provide financing for the renovation and reopening of a hotel/restaurant/banquet room facility by D&S White Inn, LLC, and

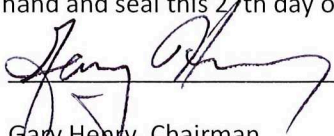
**WHEREAS**, CREDC anticipates that it will receive additional Community Development Block Grant funding in the future, and

**WHEREAS**, the Harrison Studio responded to an RFP posted in The Jamestown Post Journal, and Dunkirk Observer on April 25, 2023, and

**WHEREAS**, CREDC will contract the services of the Harrison Studio to assist in the administration, management, and implementation of this Economic Development Grant as well as future Community Development Block grants; assist with administration, management, and implementation of existing programming and future grants; and provide general economic development services to CREDC, and

**THEREFORE BE IT RESOLVED**, that the Executive Director, Chief Financial Officer or any officer of CREDC be and hereby are authorized to execute and deliver any and all documents necessary to effectuate the foregoing resolution, and that such actions be and hereby are ratified in all respects.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 27<sup>th</sup> day of June, 2023.

  
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Gary Henry, Chairman

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Chautauqua Region Economic Development Corporation

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**RESOLUTION 06-27-23-09**

**ACCEPTING VARIOUS FOUNDATION GRANT AWARDS AND AUTHORIZING  
ENTRY INTO AGREEMENT WITH BARTON & LOGUIDICE TO DEVELOP A  
COUNTYWIDE OUTDOOR RECREATION AND TRAILS MAP**

**June 27, 2023**

I, Gary Henry, Chairman of the Chautauqua Region Economic Development Corporation, a public benefit corporation (“CREDC”) hereby certify that at a meeting of the Members of the CREDC duly called and held at the CCIDA Board Room, 201 West Third Street, Jamestown, County of Chautauqua New York at 10:00 a.m. on the 27<sup>th</sup> day of June, 2023 at which a quorum was present, the following resolutions were unanimously adopted:

**WHEREAS**, the Chautauqua County Partnership for Economic Growth (“CCPEG”) was established as a public/private economic development initiative under the umbrella of CREDC to foster better communications, build greater efficiencies, create an environment that fosters better collaboration, and promote the responsible and efficient allocation of resources; and

**WHEREAS**, CCPEG, along with other stakeholders has initiated a program to maintain, improve, develop and market trails and related recreational assets in the County, and

**WHEREAS**, CCPEG has initiated a project to provide a user-friendly interactive online map showcasing the outdoor trail systems in Chautauqua County and surrounding attractions and amenities to help residents and visitors explore all that Chautauqua County has to offer, and

**WHEREAS**, CREDC has obtained the following funding commitments to support the creation of a countywide outdoor recreation and trails map:

- The Sheldon Foundation, \$50,000;
- The Chautauqua Region Community Foundation, \$12,500;
- The Northern Chautauqua Community Foundation, \$10,000,


**WHEREAS**, CREDC has committed \$25,250 in CCPEG funding, already obtained through various sources, and

**WHEREAS**, CREDC issued a Request for Proposals (RFP) for said mapping project and received numerous proposals, and



**WHEREAS**, CREDC wishes to contract with Barton & Loguidice, for a total contract sum not to exceed \$97,750, for services required to create a countywide outdoor recreation and trails map.

**NOW, THEREFORE, BE IT RESOLVED**, that the Administrative Director, Chief Financial Officer, Chairman, or any officer of CREDC be and hereby is authorized to execute and deliver any and all documents necessary to effectuate the foregoing resolution, and given full ability to enter into agreements and expend funds in a manner consistent with the goals of CCPEG, and that such actions be and hereby are ratified in all respects.

By   
Authorized Representative

Date 6/27/23