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**RESOLUTION 07-25-23-03**

**AUTHORIZING SUBMITTAL OF A JOINT CONSOLIDATED FUNDING APPLICATION (CFA) THROUGH THE NYS DEPARTMENT OF STATE (DOS) BROWNFIELD OPPORTUNITY AREA (BOA) PROGRAM FOR CHADAKOIN RIVER PRIORITY SITE PREDEVELOPMENT ACTIVITIES**

**July 25, 2023**

WHEREAS, Chautauqua Region Economic Development Corporation herein called the "Applicant", after thorough consideration, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable; and

WHEREAS, §970-r of the General Municipal Law authorizes State assistance to eligible parties for Brownfield Opportunity Areas Program grants by means of a State Assistance Contract (the contract); and

WHEREAS, Chautauqua Region Economic Development Corporation deems it to be in the public interest and benefit to enter into a contract therewith.

NOW, THEREFORE, BE IT RESOLVED BY the Chautauqua Region Economic Development Corporation:

1. That Chief Executive Officer is the representative authorized to act in behalf of all applicants in all matters related to State assistance under §970-r of the General Municipal Law for the Project. The representative is also authorized to: sign and submit the application; execute the contract; request payment advances and reimbursements; redistribute contract reimbursements as appropriate; submit Project documentation; and otherwise act for all applicants in all matters related to the Project and to State assistance;
2. That the Applicant intends to complete Pre-development Activities to advance development of properties in Jamestown, NY located at 145 Fairmount Street, 20 Steele Street, ~10 Sprague Street, 34 Harrison Street, and 270 Steele Street, identified and described within the Designated Chadakoin River Central/Eastern BOA;
3. That the Applicant requests funds not to exceed \$225,000, representing no more than 90% of the total Project cost;
4. That the Applicant agrees that it will fund the Applicant's 10% share of the Project;

and

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Chautauqua Region Economic Development Corporation

201 W Third Street, Suite 115  
Jamestown, NY 14701-6902

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5. That this Authorization take effect immediately.

CERTIFICATE OF RECORDING OFFICER

That the attached Resolution is a true and correct copy of the Resolution, as regularly adopted at a legally convened meeting of the Chautauqua Region Economic Development Corporation, duly held on the 25th day of July, 2023; and further that such Resolution has been fully recorded in the official minutes of the Corporation.

By   
Authorized Representative

Date 7/27/23