



VILLAGE OF DOBBS FERRY BOARD OF TRUSTEES AGENDA

MEETING DATE: AUGUST 10, 2021
AGENDA ITEM SECTION: RESOLUTIONS
AGENDA ITEM NO. : 4
AGENDA ITEM: RESOLUTION AUTHORIZING SUBMISSION OF A NYS LIBRARY CONSTRUCTION GRANT APPLICATION FOR BUILDING UPGRADES CONSISTING OF INSTALLATION OF AUTOMATIC DOOR OPENERS AT MAIN AND GARAGE ENTRANCES, AND NEW HVAC CONDENSING UNIT FOR THE DOBBS FERRY PUBLIC LIBRARY
ITEM BACKUP DOCUMENTATION: 1. DRAFT RESOLUTION

RESOLUTION XX-2021

**RESOLUTION OF THE VILLAGE OF DOBBS FERRY BOARD OF TRUSTEES
COMMITTING MATCHING FUNDS FOR NEW YORK STATE PUBLIC
LIBRARY CONSTRUCTION PROGRAM GRANT APPLICATION**

WHEREAS, the Dobbs Ferry Public Library is applying to the New York State Public Library Construction Grant Program for funds to install automatic door openers and three HVAC compressor units; and

WHEREAS, the preliminary project budget is \$73,000. The New York State Public Library Construction Program requires a 50% match of which the Library will contribute \$12,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Village of Dobbs Ferry endorses the project and, upon the funding of an application for a New York State Public Library Construction Program grant, commits to provide up to \$24,500 of the required match.

BE IT FURTHER RESOLVED that the Village of Dobbs Ferry intends to support the library in its present location for a minimum of ten years following the completion of the project.