



Town of Bethel

Sullivan County, New York

Rita J. Sheehan, CMC/RMC
Town Clerk/Registrar
Records Management Officer
(845) 583-4350 ext. 11

RESOLUTION OF THE TOWN OF BETHEL TOWN BOARD TO AUTHORIZE PURCHASE OF AN ELECTRIC VEHICLE CHARGING STATION, TO ACCEPT GRANT AND EXECUTE CONTRACT WITH THE COUNTY OF SULLIVAN

WHEREAS, The Town of Bethel Town Board hereby authorizes the approval of the Electronic Vehicle Infrastructure Reimbursement Program Contract between the County of Sullivan and the Town of Bethel for grant funding not to exceed \$5,000. toward the installation of an Electric Vehicle Charging Station to be located in the Town Municipal Parking lot at 3586 Route 55, Kauneonga Lake, NY.

BE IT RESOLVED, the Town Supervisor or his designee acting on behalf of the Town, is hereby authorized to execute said agreement with the County and to perform all acts and execute all documents necessary to make the grant application, and to take any necessary steps and execute any necessary documents to accept the grant funds.

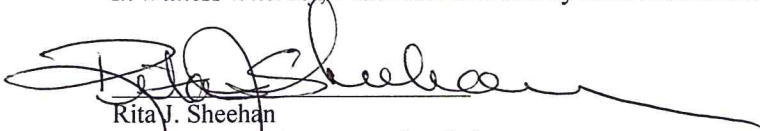
Motion by: Councilman Bernard Cohen
Seconded by: Councilwoman Dawn Ryder

Adopted on October 25, 2017 with 5 nays and 0 ayes

State of New York
County of Sullivan County
Office of the Clerk of the
Town of Bethel

This is to certify that I, Rita J. Sheehan, Town Clerk of the Town of Bethel in the said County of Sullivan, have compared the foregoing copy of EV Charging Station Resolution adopted by the town of Bethel Town Board on October 25, 2017 with the original now on file in this office, and that the same is a correct and true transcript of such original and the whole thereof.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Town this 6th day of November, 2017.



Rita J. Sheehan
Town Clerk of the Town of Bethel

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