

ACCEPTABLE SAMPLE AUTHORIZING RESOLUTION

A resolution in the appropriate form provided below must be passed at an official meeting of the governing body of the applicant and a copy attached to this application. The resolution must be typed on the applicant's stationery and should hold the official seal. The name of the applicant must be stated as it is recorded in the incorporation documents. Use the appropriate phrase in brackets, depending on whether the applicant is a not-for-profit corporation or municipality.

I, Gerald Bruce, [the duly qualified and acting Clerk] of the [Town of Wilmington, New York], do hereby certify that the following resolution was adopted at a (regular) (special) meeting of the (governing body) held on (date), and is [incorporated in the original minutes of said meeting] **OR** [on file and of record], and that said resolution has not been altered, amended or revoked and is in full force and effect.

RESOLVED:

That (Randy Preston) , as (Supervisor) of [the Town of Wilmington], is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of the 2011 Recreational Trails Program, in an amount not to exceed \$200,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to this [Town of Wilmington] for (construction of a snowmobile trail from NYS Rt. 86 in the Hamlet of Wilmington to Forestdale Rd. in the Town of Black Brook in Clinton County as proposed in the Wilmington Wild Forest Unit Management Plan (dated October 2005) to link the existing Cooper Kill Snowmobile Trail to the Greater Adirondack Snowmobile Trail Network in Clinton and Franklin Counties and, if appropriate, a conservation easement to the deed of the assisted property.

(Signature of Clerk)

Seal of Municipality

RESOLUTION 64-10 PROPOSED 2011 RECREATIONAL TRAILS GRANT PROGRAM PROJECT

WILMINGTON WILD FOREST SNOWMOBILE TRAIL

RESOLVED:

That Randy Preston, as Supervisor of the Town of Wilmington, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of the 2011 Recreational Trails Program, in an amount not to exceed \$200,000, and upon approval of said request to enter into and execute a project agreement with the State for such financial assistance to this Town of Wilmington for construction of a snowmobile trail from NYS Rt. 86 in the Hamlet of Wilmington to Forestdale Rd. in the Town of Black Brook in Clinton County as proposed in the Wilmington Wild Forest Unit Management Plan dated October 2005 to link the existing Cooper Kill Snowmobile Trail to the Greater Adirondack Snowmobile Trail Network in Clinton and Franklin Counties and, if appropriate, a conservation easement to the deed of the assisted property

Motion by Steve Corvelli Seconded by Darin Forbes All in Favor

Project Description: The Town of Wilmington is seeking grant funding to construct a snowmobile trail from NYS Rt. 86 in the hamlet of Wilmington (in Essex County) to Forestdale Rd. in the Town of Black Brook (in Clinton County) as proposed in the Approved Wilmington Wild Forest Unit Management Plan (UMP). This trail connection will link the existing Cooper Kill Snowmobile Trail between Gillespie Rd. and Cooper Kill Pond, as well as the entire Town of Wilmington to the Greater Adirondack Snowmobile Trail Network in Clinton and Franklin Counties and north to Canada. A number of alternatives were proposed in the UMP to make this connection, and this proposed trail was determined to be the best alternative based on environmental impact, land use restrictions and trail length. The proposed trail will be narrow with a cleared width of 8 feet, expanding to 12 feet on steep curves and tight running slopes, and will be approximately 7 miles long. The implementation of this trail to connect Wilmington to the Adirondack Snowmobile Network has the potential to have a significant positive economic impact to the Town by promoting tourism and economic opportunities during the winter months. Sections of the trail will also be utilized as a mountain bike trail during the remainder of the year.

New York State Dept. of Environmental Conservation staff has already begun work on the proposed trail. Grant funding was received in 2009 to clear approximately 2 miles of the trail and construct 4 of the required 9 bridges needed to complete the trail. The Town of Wilmington is seeking additional funding through the 2011 Recreational Trails Grant program to resume work on trail construction.

Support Letter Requested: The Town of Wilmington respectfully requests that you (or your organization) support our application for this local project which will contribute incrementally to the completion of this trail as recommended in the Wilmington Wild Forest UMP. Please address your support letter to:

Randy Preston, Supervisor
Town of Wilmington
7 Community Circle, PO Box 180
Wilmington, NY 12997

Please forward your support letter to:

Garrett Dague
Essex Co. Planning Dept.
7533 Court St.
Elizabethtown, NY 12932

Phone: 518-873-3452
Fax: 518-873-3751
Email: gdague@co.essex.ny.us

Receipt of your support letter by Monday, November 1, 2010 would be greatly appreciated, which will provide enough time to incorporate your letter into the grant application package. The grant application must be postmarked by November 5, 2010.