

Goshen Public Library and Historical Society Board of Trustees
Special Meeting of March 29, 2023
(DRAFT until Accepted in meeting)

I. Call to order - 7:00 PM

II. Pledge of Allegiance

III. Review and Approve Agenda (Action Item)

IV. New Business

1. Project ID: 15622

RESOLVED, that actions taken on behalf of the Goshen Public Library & Historical Society by its duly elected Trustees and Officers, and staff, with respect to the State and Municipal Facilities Program (SAM), Construction of a Library Facility, Project ID: 15622 (“SAM Project 15622”), including without limitation, submission of a grant application, execution and submission of a Project Information Sheet, Grantee Certification, Completed Project Certification, Grantee Use Certification, Project Certificate, production and submission of financial and other information, retention of professional consultants and experts, and any and all other actions taken with respect to the SAM Project 15622 are hereby authorized, approved, and ratified.

FURTHER RESOLVED, that the Grant Disbursement Agreement, including all exhibits and attachments, by and between Dormitory Authority of the State of New York and the Goshen Public Library & Historical Society (the “Library”), dated as of March __, 2023 (the “Grant Disbursement Agreement”) is hereby approved and ratified, and that the appropriate officers of the Library are authorized and directed to execute the Grant Disbursement Agreement by and on behalf of the Library, with such changes and amendments as deemed necessary.

FURTHER, RESOLVED, that the Officers of the Goshen Public Library & Historical Society (the “Library”) are hereby authorized, empowered and directed, for and on behalf of the Library, to take any and all actions, to enter into agreements and amendments to agreements, to perform all such acts and things, to execute, file, deliver or record in the name and on behalf of the Corporation, all such certificates, instruments, agreements or other documents, and to make all such payments as they, in their judgment, or in the judgment of any one or more of them, may deem necessary, appropriate or advisable in order to carry out the purpose and intent of, or consummate the transactions contemplated by, the foregoing resolutions, the authorization therefor to be conclusively evidenced by the taking of such action or the execution and delivery of such certificates, instruments, agreements or documents.

FURTHER RESOLVED, that any and all transactions by the Trustees and Officers of the Goshen Public Library & Historical Society, in its name and for its account with respect

to SAM Project 15622 taken prior to the adoption of these resolutions are hereby, ratified and approved for all purposes.

2. Project ID: 13151

RESOLVED, that actions taken on behalf of the Goshen Public Library & Historical Society by its duly elected Trustees and Officers, and staff, with respect to the State and Municipal Facilities Program (SAM), Construction of a Library Facility, Project ID: 13151 (“SAM Project 13151”), including without limitation, submission of a grant application, execution and submission of a Project Information Sheet, Grantee Certification, Completed Project Certification, Grantee Use Certification, Project Certificate, production and submission of financial and other information, retention of professional consultants and experts, and any and all other actions taken with respect to the SAM Project 13151 are hereby authorized, approved, and ratified.

FURTHER RESOLVED, that the Grant Disbursement Agreement, including all exhibits and attachments, by and between Dormitory Authority of the State of New York and the Goshen Public Library & Historical Society (the “Library”), dated as of March ___, 2023 (the “Grant Disbursement Agreement”) is hereby approved and ratified, and that the appropriate officers of the Library are authorized and directed to execute the Grant Disbursement Agreement by and on behalf of the Library, with such changes and amendments as deemed necessary.

FURTHER, RESOLVED, that the Officers of the Goshen Public Library & Historical Society (the “Library”) are hereby authorized, empowered and directed, for and on behalf of the Library, to take any and all actions, to enter into agreements and amendments to agreements, to perform all such acts and things, to execute, file, deliver or record in the name and on behalf of the Corporation, all such certificates, instruments, agreements or other documents, and to make all such payments as they, in their judgment, or in the judgment of any one or more of them, may deem necessary, appropriate or advisable in order to carry out the purpose and intent of, or consummate the transactions contemplated by, the foregoing resolutions, the authorization therefor to be conclusively evidenced by the taking of such action or the execution and delivery of such certificates, instruments, agreements or documents.

FURTHER RESOLVED, that any and all transactions by the Trustees and Officers of the Goshen Public Library & Historical Society, in its name and for its account with respect to SAM Project 13151 taken prior to the adoption of these resolutions are hereby, ratified and approved for all purposes.

V. Adjournment

Next Regular Meeting: April 10, 2023 @ 7:00 PM