

**RESOLUTION: AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE TWO LETTERS IN SUPPORT FOR THE
LIBRARY CONSTRUCTION PROGRAM GRANT**

A motion was made by [REDACTED], seconded by [REDACTED] to authorize the Town Supervisor to execute two letters with the following content to provide the required supporting documents for the Library Construction Program Grant:

Letter 1: This will confirm that the Town Board of the Town of Collins intends that its property, upon which the Town of Collins Public Library is situate, will continue to be available for such use for at least 10 years from the date of the anticipated project completion. This will also confirm that the Town Board is fully aware of and in agreement with the construction project implications, and approves of the proposed improvements of the space, and that the library building is open to the public.

Letter 2:

This will confirm that the Town of Collins will make available up to \$[REDACTED] to share the cost of the project submitted for the Town of Collins Public Library under the Public Library Construction Grant Program