

RESOLUTION

2017-006

Trustee Van DeWater introduced the following resolution, which was seconded by Trustee Herzog, reading as follows:

WHEREAS, the Board of Trustees wishes to enter into a lease agreement for use of space at Village Hall with Angels of Light Inc. upon the terms and conditions annexed hereto as **Exhibit A**; and

NOW, IT IS HEREBY RESOLVED that the Village Board of Trustees hereby authorizes the Mayor or Deputy Mayor to execute the proposed Lease annexed hereto as **Exhibit A** or any other agreement having substantially the same or similar provisions.

The foregoing resolution was duly put to a vote which resulted as follows:

Mayor Brown	<u>✓</u>
Trustee Rochfort	<u>✓</u>
Trustee Herzog	<u>✓</u>
Trustee Hicks	<u>ABSENT</u>
Trustee VanDeWater	<u>✓</u>

DATED: Millbrook, New York
July 25, 2017s

Sarah J. Witt
SARAH J. WITT, Village Clerk
Village of Millbrook