

RESOLUTION

A meeting of the Village Board of the Village of Tuxedo Park was convened on **September 21, 2021 at 7:00 p.m.**

The following resolution was duly offered and seconded to wit:

RESOLUTION AUTHORIZING LEGAL COUNSEL TO EXECUTE EXTENSION OF 2015 AGREEMENT

WHEREAS, the Village of Tuxedo Park (“Village”) entered into an Agreement on December 23, 2015 with Michael Bruno and Alexander Jakowec (“Purchasers”) regarding purchases of previously discontinued paper roads in the Village as well as proposed an annexation and a proposed purchase of what is described as Parcel 4 in the Agreement (portion of an existing paper road) abutting Section 8, Block 1, Lot 25 in the Town of Tuxedo; and

WHEREAS, the parties previously extended the Memorandum of Agreement terms from January 1st to March 31st, 2021 and then April 1st through June 30th, 2021; and

WHEREAS, the Village and Purchasers desire an additional extension of the Agreement for a period up to November 30, 2021 in order to ensure that provisions of the Agreement are carried out.

NOW, THEREFORE, be it is resolved as follows:

Section 1. The above “WHEREAS” clauses are incorporated herein by reference as if set forth fully.

Section 2. Village Legal Counsel is hereby authorized to draft an extension to extend the December 2015 Agreement through November 30, 2021.

Section 3. The Village Mayor is hereby authorized to execute such extension document in a form satisfactory to Village’s legal Counsel.

Section 4. This Resolution shall be effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Ayes</u>	<u>Noes</u>	<u>Abstain</u>	<u>Absent</u>
Mayor David McFadden	[]	[]	[]	[]
Deputy Mayor Tinka Shaw	[]	[]	[]	[]
Trustee Christopher Kasker	[]	[]	[]	[]
Trustee Joshua Scherer	[]	[]	[]	[]
Trustee Paul Brooke	[]	[]	[]	[]

The Resolution was thereupon duly adopted.

legal counsel to execute extension of 2015 agreement