

**RESOLUTION # 44-2021
VILLAGE OF FALCONER
AUTHORIZING THE ADOPTION OF A FAIR HOUSING PLAN IN CONNECTION
WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING**

WHEREAS, the Village of Falconer (the “Village”) is applying for a grant from the New York State Housing Trust Fund Corporation (hereinafter the “HTFC”) represented by the New York State Office of Community Renewal (hereinafter the “OCR”) through the Community Development Block Grant (hereinafter “CDBG”) Program for the purpose of assisting Jamestown Container Corporation in certain facility and equipment upgrades and remediation activities at its facility within the Village (the “Project”), and

WHEREAS, OCR requires that a municipality receiving a grant of CDBG funds adopt a Fair Housing Plan and appoint a Fair Housing Officer; and

WHEREAS, the Village wishes to adopt a Fair Housing Plan in order to meet OCR requirements and permit the application for funding for the Project to go forward.

NOW THEREFORE BE IT RESOLVED, that the Village of Falconer Board of Trustees hereby adopts the Fair Housing Plan, as presented to the Board; and

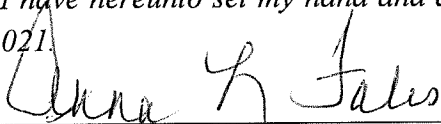
BE IT FURTHER RESOLVED, that **James Jaroszynski, Mayor** is appointed as the Village’s Fair Housing Officer.

Trustee Dunn made a motion, seconded by Trustee Cavallaro, resolving that the Village of Falconer shall adopt and comply with the Fair Housing Plan in Connection with the Community Development Grant Funding, as written and that James Jaroszynski shall be appointed as the Village’s Fair Housing Officer, at a salary of \$.01/year. Roll: Dunn: Aye, Gustafson: Aye, Cavallaro: Aye, Miller: Aye, and Jaroszynski: Aye. Nays: None. Carried.

CERTIFICATE

I, Anna L. Fales, Village Clerk of the Village of Falconer, in the County of Chautauqua, State of New York, HEREBY CERTIFY that the foregoing annexed motions from the minutes of a meeting of the Mayor and Board of Trustees of said Village duly called and held on June 14, 2021, has been compared by me with the original minutes as officially recorded in my office and is a true, complete and correct copy thereof and of the whole of said original motion so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Village this 12th day of July 2021.



Anna L. Fales, Village Clerk