

**RESOLUTION # 46-2021
VILLAGE OF FALCONER
AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE NEW YORK
STATE OFFICE OF COMMUNITY RENEWAL FOR COMMUNITY DEVELOPMENT
BLOCK GRANT FUNDING**

WHEREAS, Jamestown Container Corporation (the “Company”) proposes to make certain facility repairs and equipment upgrades and conduct certain remediation activities at its facility within the Village of Falconer at an estimated cost of \$1.6 million (the “Project”), and

WHEREAS, the Company and the Chautauqua Region Economic Development Corporation (“CREDC”) have requested that the Village of Falconer (the “Village”) apply for funding from the New York State Office of Community Renewal (the “OCR”) to finance a portion of the machinery and equipment and working capital costs associated with the Project, and

WHEREAS, the CREDC is assisting in the facilitation of the Project and has requested that the Village provide the OCR funding to CREDC as a grant for the purpose of making a loan or loans to the Company, and

WHEREAS, the Project will result in substantial benefit to the Village in the form of an estimated 90 retained labor positions and an estimated 10 new full-time equivalent employment positions, and

WHEREAS, the Village has held a public hearing to obtain citizens’ views regarding the CDBG program as administered by OCR and the Project.

NOW, THEREFORE, BE IT

RESOLVED, that the Village Mayor is hereby authorized to submit a grant application on behalf of the Village of Falconer for an amount to be determined by OCR, but not to exceed \$750,000, such amount to be provided as a grant to CREDC to provide financing to the Company for a portion of the machinery and equipment and working capital costs associated with the Project and to fund grant administration costs, and be it further

RESOLVED, that the Village Mayor is hereby authorized to execute a grant agreement between the Village and the OCR and all related documents associated with the OCR grant, including entering into a grant agreement with CREDC for the implementation of the Project and administration of the OCR grant, all such documents to be subject to review and approval by the Village Attorney, and be it further

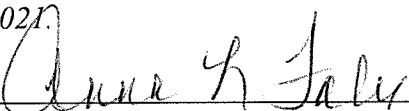
RESOLVED, that the Village Mayor is hereby designated as the Environmental Certifying Officer for the purposes of complying with the applicable federal environmental review requirements for the OCR grant.

Trustee Dunn made a motion, seconded by Trustee Cavallaro, resolving that the Village of Falconer authorize to submit a grant application to the New York State Office of Community Renewal for the Community Block Grant Funding on behalf of the Jamestown Container Corporation, as read by Mayor James Jaroszynski, for the proposes to make certain facility repairs and equipment upgrades and conduct certain remediation activities at its facility within the Village of Falconer at an estimated project cost of \$1.6 million. 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.

A handwritten signature in cursive script, reading "Anna L. Fales", is written over a horizontal line.

Anna L. Fales, Village Clerk