

## **Resolution of the Board of Directors of the Carver Center**

Whereas the Carver Center, a New York not-for-profit organization (“Carver”) uses its facilities located at 400 Westchester Avenue, Port Chester, New York, in service of low- and moderate-income residents of Port Chester;

Whereas Carver Center is in the process of replacing its boiler and heating system (the “Project”) and has already committed to spend \$347,815 towards the Project; and

Whereas in order to continue to use its facilities, Carver must expend the necessary sums to continue implementation of the Project which has been re-estimated as of March 7, 2022, to cost a total of \$676,610;

The Board of Directors of the Carver Center (the “Board”) hereby authorizes as follows:

1. Carver, by and through its Executive Director and staff, is hereby authorized to continue to make expenditures to move forward with completion of the Project and pay the necessary sums to do so, which at this time are estimated as up to \$330,000.

March 9, 2022