

Resolution of the Board of Directors of the Carver Center

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

Whereas the Carver's Center's facilities are in need of important capital improvements;

Whereas the costs to make necessary repairs to the Carver's Center's facilities is significant;

Whereas the repairs will allow the Carver Center to continue providing safe and valuable services to the residents of Port Chester and those that depend on and benefit from the Carver Center's work and mission; and

Whereas the Carver Center has become aware of an opportunity to apply for Community Development Block Grants (the "Application") that, if accepted, would provide capital repair project funding to cover a significant portion of the costs of making certain capital repairs and, in turn, benefiting those who utilize the services of the Carver Center,

*The Board of Directors of the Carver Center (the "Board") hereby **RESOLVES** as follows:*

- 1. The Carver Center, by and through its Chief Executive Officer and staff, is hereby authorized to submit, and the Board endorses the submission of, the Application on behalf of the Carver Center;*
- 2. The Carver Center, by and through its Chief Executive Officer and staff, is hereby authorized to include in the Application requests for funding in the following amounts for the following projects, as well as a commitment by the Carver Center to contribute the following amounts itself to the overall costs for each project:*
 - a. Purchase of a 2024 Ford Transit XL 15 Passenger Van for a total estimated project cost of \$61,572.50 -- Amount of Funding Requested Through The Application \$30,786.25; Amount of Funding To Be Contributed By The Carver Center \$30,786.25;*
 - b. Installation of internal and external security cameras for a total project cost of \$58,643.58 -- Amount of Funding Requested Through The Application \$29,321.79; Amount of Funding To Be Contributed By The Carver Center \$29,321.79*

c. Renovation of the facility parking lot and driveways for a total project cost of \$646,082.50 -- Amount of Funding Requested Through The Application \$~~158,585.00~~~~200,000.00~~; Amount of Funding To Be Contributed By The Carver Center \$~~158,585.00~~~~200,000.00~~. Amount to be raised through other endeavors \$246,082.50 +41,415 or, \$287,497.50

3. The Carver Center, by and through its Chief Executive Officer and staff, is hereby authorized to revise the above cost estimates and the amount of funding to be contributed by the Carver Center as necessary and permissible going forward, subject to the approval of the Board's Executive Committee.

Dated: November, 13, 2024~~August 30, 2024:~~

By: _____
Jill Maitland
Secretary of the Board