RESOLUTION No: 2-2025

AUTHORIZING THE ADVERTISEMENT FOR BIDS
FOR THE VILLAGE OF BOONVILLE
"ERWIN PARK AMPHITHEATER PROJECT"

WHEREAS, the Village of Boonville, (Village) is the owner of the Erwin Park project (Project); and

WHEREAS, LaBella Associates has been retained by the Village to prepare Contract Documents for the proposed Project, and to assist the Village with bidding the Project in accordance with General Municipal Law; and

WHEREAS, the Village Board wishes to complete the bidding process as expeditiously as possible; and

WHEREAS, the Village Board acknowledges the Plans and Specifications have been reviewed and approved by the NYS Parks, Recreation and Historic Preservation Agency, the funding agent for the project; and

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of Boonville, does hereby authorize the advertisement for bids for the Erwin Park Amphitheater Project; and

BE IT FURTHER RESOLVED, this Resolution shall take effect immediately.

WHEREFORE, the foregoing Resolution was put to a vote of the members of the Board of Trustees of the Village of Boonville by a Motion from Trustee Stabb and seconded by Trustee McIntyre on February 25, 2025, the result of which vote was as follows:

Ayes	Nays	Absent
5	**0**	**0**

I hereby certify that this Resolution was adopted on February 25, 2025 and is recorded in the meeting Minutes of the Village of Boonville Board of Trustees on that date.

Wendy Lee

Wendy Lee, Village Clerk