

**RESOLUTION AUTHORIZING AN ALLOCATION OF FUNDS TO THE GOODWILL THEATRE TO ASSIST IN THE DEMOLITION OF 55 AND 59 BROAD STREET IN THE VILLAGE JOHNSON CITY**

WHEREAS, The Goodwill Theatre, Inc. is the owner of 55 and 59 Broad Street in the Village of Johnson City, and

WHEREAS, The Goodwill Theatre desires to demolish said properties to aid in the development of its Goodwill Theatre Performing Arts and Conference Center Complex, and

WHEREAS, The Goodwill Theatre has requested an amount not to exceed SIXTY-EIGHT THOUSAND FORTY-TWO DOLLARS (\$68,042) from the BCLBC towards the cost of pre-demolition asbestos surveys and testing, abatement and millings-fill, if needed, for said properties, and

WHEREAS, the funding request is part of a \$295,272 total project cost, which includes additional services and funding from other sources, now therefore be it

RESOLVED, that the Directors of the BCLBC hereby authorize an allocation of an amount not to exceed SIXTY-EIGHT THOUSAND FORTY-TWO DOLLARS (\$68,042) in Community Revitalization Initiative funds to The Goodwill Theatre to be applied towards the cost of pre-demolition asbestos surveys and testing, abatement and millings-fill, if needed, for said properties, and be it,


FURTHER RESOLVED, that the Executive Director or a duly authorized representative is hereby empowered to execute any such agreements, documents or papers as may be necessary to implement the intent of this resolution.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

Aaron Martin	X			
Tom Augustini	X			
Stacey Duncan				X
Jen Gregory				X
Dave Hamlin				X
Steve Herz			X	
Chris Papastrat	X			
Daniel Reynolds	X			
Linda Shumaker				X

The foregoing resolution was thereupon declared and duly adopted by the Board of Directors on this 27<sup>th</sup> day of February 2018.

{ SEAL }

  
Tom Augustini, Secretary