

Brewster Public Library Board of Trustees  
Special meeting August 13, 2019

Whereas: The Board of Trustees previously voted to approve the Project Agreement, Financing Agreement and Tax Pledge Agreement with the Town of Southeast regarding the building expansion and renovation, and authorized the Board President to sign those agreements. The Board President did sign those agreements. However, the Board's resolution of approval was inadvertently not recorded in the Board's meeting minutes. Therefore, the Board duly noticed a special meeting for August 13, 2019, to re-approve and ratify the agreements.

Now, therefore, the Board of Trustees hereby re-approves and ratifies the Project Agreement, Financing Agreement, and Tax Pledge Agreement, all previously signed by the Board President and dated as of November 1, 2018.

On motion by Robert Gosselink, seconded by John Blazer, the foregoing resolution was duly adopted on a vote of 8 Ayes, 0 Nays.

Dated: August 13, 2019