TOWN OF COPAKE RESOLUTION

Number 16 of April 14, 2022

To Authorize the Supervisor to Negotiate and Execute an Agreement for the Loan of Artwork

WHEREAS, Peter N. Fritsch has offered to lend original artwork to the Town of Copake for display in Town Hall; and

WHEREAS, the Town Board of the Town of Copake desires to accept such offer and to borrow such original artwork and to display same in Town Hall; now, therefore,

It is hereby **RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to negotiate and execute an agreement with Peter N. Fritsch for the loan of two pieces of original artwork to the Town of Copake on terms substantially consistent with those set forth in the draft agreement attached hereto.

Roll Call Vote The foregoing Resolution, offered by Supervisor Mettler and seconded by Councilperson Wolf, was duly put to a roll call vote as follows:

Resolution #16 Dated April 14, 2022 Copake, New York

Roll Call Vote.

Supervisor Mettler yes
Councilperson Wolf yes
Councilperson Gansowski yes
Councilperson Judd yes
Councilperson Sullivan yes

Lynn M. Connolly, Town Clerk

(seal)

April 14, 2022