

**TOWN OF COPAKE
RESOLUTION
Number 40 of November 21, 2023**

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

WHEREAS, the Church of St. John in the Wilderness, as Owner/Lender, and the Roeliff Jansen Historical Society, as Borrower, have offered to sublend original artwork to the Town of Copake for display in the main meeting room/Town Court at Town Hall during the Town's Bicentennial Celebration, with a term of such subloan beginning on or shortly after the date of this Resolution and ending on or about September 16, 2024, 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 the main meeting room/Town Court at Town Hall; now, therefore,

It is hereby **RESOLVED**, that the Town Board hereby authorizes the Town Supervisor to negotiate and execute an agreement with the Church of St. John in the Wilderness and the Roeliff Jansen Historical Society for the subloan to the Town of Copake of one piece of artwork entitled, "The Iron Works at Copake Falls," by John Bunyan Bristol, circa 1850s, on terms substantially consistent with those set forth in the draft agreement attached hereto.

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

Resolution No. 40
Dated November 21, 2023
Copake, New York

Roll Call Vote.

Supervisor Mettler
Councilperson Wolf
Councilperson Gansowski
Councilperson Judd
Councilperson Sullivan

Lynn M. Connolly, Town Clerk

(seal)

November 21, 2023