



Town of Smithfield

64 FARNUM PIKE
SMITHFIELD, RHODE ISLAND 02917
TELEPHONE (401) 233-1010 FAX (401) 233-1080

THE TOWN OF SMITHFIELD STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS RESOLUTION OF THE TOWN COUNCIL

WHEREAS: funding is available under the Rhode Island Recreation Acquisition and Development Grants program, administered by the Department of Environmental Management, Division of Planning and Development; and

WHEREAS: the Governor of the State of Rhode Island has authorized the Director of said department to provide funding equal to 50% of the costs to develop or renovate recreation facilities; and

WHEREAS: that a funding application in the amount of \$18,500 has been prepared by the Planning Department for the reconstruction of the infields of two (2) little league fields at Whipple Field; and

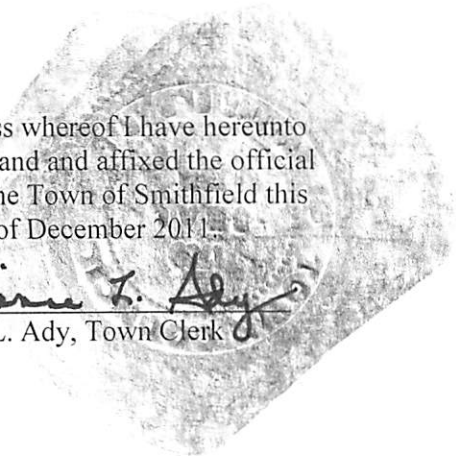
WHEREAS: the Town of Smithfield will provide \$9,250 in matching funds for the proposed improvements.

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SMITHFIELD:


That Dennis G. Finlay, is hereby authorized and directed to file a Recreation Acquisition and Development grant application to fund improvements at Whipple Field with the Office of Planning and Development, to provide any additional information or documents required by said office, to make any assurances required in connection with this program, to execute an agreement with the State of Rhode Island and to otherwise act as the representative of the Town of Smithfield in all matters relating to this application and any award which may be based upon this application.

Passed as a Resolution of the Smithfield Town Council this st day of December 13, 2011.

In witness whereof I have hereunto
Set my hand and affixed the official
Seal of the Town of Smithfield this
13th Day of December 2011.


Dianne L. Ady
Dianne L. Ady, Town Clerk

by the Smithfield Town Council


Michael J. Flynn
Michael Flynn, President
Smithfield Town Council