

Resolution – Daniel C. and Beatrice M. Fisher Fund Grant

WHEREAS, the Clarence Public Library is eligible to apply for the Community Foundation for Greater Buffalo 2022 Daniel C. and Beatrice M. Fisher Fund Grant, and

WHEREAS, the Clarence Public Library has an adopted Conflict of Interest Policy, and

WHEREAS, the funding request of \$2700.00 toward the creation of Memory Kits to address the needs of the senior citizen population of the Town of Clarence aligns with the needs assessment of the Community Foundation for Greater Buffalo,

BE IT RESOLVED, the Clarence Public Library Board of Trustees approves the Library Director's application for grant funding, and

BE IT FURTHER RESOLVED, the Clarence Public Library Board of Trustees certifies that should the Clarence Public Library be awarded the grant, it will comply with all applicable laws and regulations as stated in the grant agreement.

Clerk_____

Ayes_____

Noes_____