

RESOLUTION adopted by the Board of Trustees of the
HAMBURG PUBLIC Library at a regular (or special) meeting of
said Board of Trustees held at HAMBURG LIBRARY on the 23rd day of
JULY, 2025 at 6 o'clock.

I HEREBY CERTIFY, that at a meeting of the Board of Trustees of the
HAMBURG PUBLIC Library, held at HAMBURG LIBRARY on
the 23rd day of JULY, 2025, a resolution was adopted of which
the following is a true copy:

RESOLVED, that pursuant to Chapter 768 of the
Laws of 1953 of the State of New York, this Board of
Trustees does hereby approve the agreement submitted
by the Buffalo and Erie County Public Library for the
furnishing of free library privileges to the people of the
County of Erie, by this Library for the year 2025, and

BE IT FURTHER RESOLVED, that the
President of this Board be, and he/she is, hereby
authorized and directed to execute the same on behalf of
this Board.

Board Secretary

Matthew Bourke

Signature

Matthew Bourke

Print Name

4 Ayes

0 Noes