

**RESOLUTION NO. INTRODUCED BY THE EXECUTIVE COMMITTEE TO
AUTHORIZE THE TRANSFER OF THE CDBG SMALL BUSINESS GRANT FROM
CATSKILL MOUNTAIN DAIRIES LLC TO PELLEH FARMS INC. DOING BUSINESS
AS BETHEL CREAMERY**

WHEREAS, Resolution No. 220 of 2014, adopted by the Sullivan County Legislature on June 12, 2014 authorized the County to apply for, accept and administer a CDBG Small Business Grant on behalf of Catskill Mountain Dairies, LLC; and

WHEREAS, the County was awarded \$100,000 to undertake the dairy processing project; and

WHEREAS, Catskill Mountain Dairies, LLC was unable to meet all the conditions of the grant and will not be moving forward with the project; and

WHEREAS, Resolution 381-15 transferred the United States Department of Agriculture-Rural Development (USDA-RD) Rural Business Enterprise Grant (RBEG) grant in the amount of \$186,500.00 to Pelleh Farms Inc. doing business as Bethel Creamery; and

WHEREAS, Bethel Creamery is in a position to continue the project on its own, and has demonstrated the capacity to meet the necessary grant requirements; and

WHEREAS, the Division of Planning and Environmental Management has received the necessary waiver from CDBG to transfer the grant award to Pelleh Farms Inc. doing business as Bethel Creamery and recommends that the County enter into agreement with Pelleh Farms Inc. doing business as Bethel Creamery to utilize the CDBG funds.

NOW, THEREFORE, BE IT RESOLVED, that the Sullivan County Legislature hereby authorizes the transfer of the grant award from Catskill Mountain Dairies, LLC to Pelleh Farms Inc. doing business as Bethel Creamery; and

THEREFORE BE IT FURTHER RESOLVED, the Sullivan County Legislature authorizes the County Manager and/or Chairman of the County Legislature (as required by the funding source) to execute the necessary grant agreements, contracts and documentation with Pelleh Farms Inc. doing business as Bethel Creamery in an amount not to exceed \$100,00.00 in such form as the County Attorney shall approve.

**Moved by _____, seconded by _____, put to a vote, unanimously carried and declared
duly adopted on motion**