

RESOLUTION #7 OF 2005

**AUTHORIZING THE ITEMS BELOW PURSUANT TO THE CLEAN
WATER/CLEAN AIR BOND ACT OF 1996**

WHEREAS, The Village of Tannersville, herein called the "Municipality", after thorough consideration of the various aspects of the problem and study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project" is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, Article 56 of the Environmental Conservation Law authorizes the state assistance to municipalities for dam safety projects by means of a contract and the municipality deems it to be in the public interest and benefit under this law to enter into contract therewith:

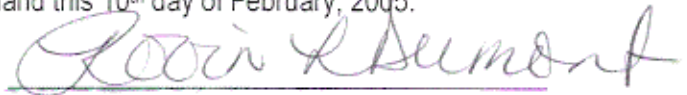
NOW THEREFORE BE IT RESOLVED BY THE VILLAGE OF TANNERSVILLE

1. That, Glenn Weyant, Mayor, is the representative authorized to act on behalf of the municipalities governing body in all matters related to State assistance under ECL 56 title 3. The representative is also authorized to make application, execute the state assistance contract, submit project documentation, and otherwise act for the municipality's governing body in all matters related to the project and to State assistance;
2. That the municipality agrees that it will fund its portion of the cost of the project and that funds will be available to initiate the project's work within twelve (12) months of written approval by the Department of Environmental Conservation;
3. That (1) one certified copy of this resolution be prepared and sent to the Albany office of the NYS DEC together with the application for State Assistance Payments for Dam Safety Projects;
4. That this resolution shall take effect immediately.

CERTIFICATE OF RECORDING OFFICER

That the attached Resolution is a true and correct copy of the resolution, as regularly adopted at a legally convened meeting for the Village of Tannersville Board of Trustees duly held on the 10th day of February, 2005; and further that such resolution has been recorded in the Village of Tannersville Clerk's Office.

In witness thereof, I have hereunto set my hand this 10th day of February, 2005.



Signature of Recording Officer

(VILLAGE SEAL)



Title of Recording Officer