

Aid to Localities Project

Resolution

Resolution Authorizing the signing of a State Contract for an Aid to Localities Project, Under the Appropriate Laws of New York State.

WHEREAS, Keuka Lake Outlet Compact herein call the "Municipality", after thorough consideration of the various aspects of the problem and study of available date, has hereby determined that certain work, as described in the State Contract, herein called the "Project", is desirable, in the public interest, and is required in order to study and/or implement the local project or program; and

WHEREAS, under Chapter 53, Section 1 and 2, of the Laws of 1991 relating to the Local Assistance budget the Legislature has authorized financial assistance to localities for services and expenses related to local projects, programs and studies by means of a written agreement; and

WHEREAS, the Municipality has examined and duly considered Chapter 53, Sections 1 and 2, of the Laws of 1991 relating to the Local Assistance Budget and deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW, THEREFORE, BE IT RESOLVED BY Keuka Lake Outlet Compact:

1. That the Chairman is directed and authorized as the official representative to act in connection with any contracts between the Municipality and the State, and to provide such additional information as may be required;
2. That one (1) certified copy of this Resolution be prepared and sent to the New York State Department of Environmental Conservation, Albany, New York together with the State Contract.
3. That this Resolution take effect immediately.

Program: Local Assistance
Project Name: Keuka Lake Outlet Control Structure
Grantee: Keuka Lake Outlet Compact
Contract Number: C890047

THIS AGREEMENT entered into this day of
by and between the NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL
CONSERVATION and the Keuka Lake Outlet Compact

WITNESSETH:

WHEREAS, the parties entered into a prior AGREEMENT which was
assigned No. C890047 by the Comptroller of the State of New York; and

WHEREAS, the parties amended that prior Agreement on October 17,
1991 and extend this contract period from March 31, 1991 to March 31,
1994; and

WHEREAS, the parties desire to amend said AGREEMENT.

NOW, THEREFORE, the parties agree as follows:

1. To extend the contract period from March 31, 1993 to
March 31, 1995. Total contract period is April 1, 1989 to
March 31, 1995.
2. Except as specifically modified herein, said prior AGREEMENT
No. C890047 remains in full force and effect.

By the signature hereunder, the MUNICIPALITY represents that it has the legal status necessary to enter into this contract and that the person signing is authorized to do so as evidence by the resolution of its legislative body attached hereto.

Authorized Representative: _____
(Print Name)

Dated: _____
(Signature)

In witness whereof we have hereunto set our hands and seals and by our signature certify that the contract is in accordance with Budget Bulletin B-1081 guidelines and with Department of Environmental Conservation guidelines.

In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract.

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Dated: _____

By: _____

Dated: _____

By: _____

ATTORNEY GENERAL'S SIGNATURE

COMPTROLLER'S SIGNATURE

Dated: _____

Dated: _____

On this _____ day of _____, 19____, before me personally came _____ to me known, who being duly sworn, did depose and say that he is the CHAIRMAN (list title) of the KEUKA LAKE OUTLET COMPACT (list political subdivision or agency of the political subdivision), the political subdivision or agency thereof described in and which executed the within instrument; by authority of BOARD/COMMISSION RESOLUTION (attached certified copy of order, resolution, or the ordinance authorizing execution of this contract) of said political subdivision, and that he has signed his name by that authority.

By: _____
NOTARY PUBLIC

KEUKA LAKE OUTLET COMPACT

Five Maiden Lane
Penn Yan, New York 14527
315-536-3015



KEUKA LAKE

Phyllis K. Peek, Chairman
William Weber, Secretary
Joyce Benedict, Clerk/Treasurer
William Mayer, Esq., Counsel

Edward J. Balsley, Manager
315-536-3374

AGENDA FOR REGULAR MEETING TO BE HELD SEPTEMBER 25, 1994 IN HAMMONDSPORT AT 7 PM

- 1) WELCOME - ROLL CALL
- 2) APPROVAL OF MINUTES OF AUGUST 28, 1995 MEETING IN WAYNE
- 3) FINANCIAL REVIEW
 - ° \$3350 FROM NYS DEC
 - ° YTD EXPENDITURES
 - ° SEPTEMBER 1995 BALANCE SHEET
 - ° CAN BUDGET COMMITTEE MEET BRIEFLY AFTER KWIC MEETING?
- 4) MANAGER'S REPORT
- 5) CORRESPONDENCE
- 6) STATUS WITH ARMY CORPS OF ENGINEERS
- 7) OTHER BUSINESS
- 8) ADJOURNMENT

W. Weber
Secretary

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