

**RESOLUTION AUTHORIZING THE SIGNING OF A CONTRACT
WITH THE OSWEGO COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR
TRANSFER OF FUNDING FOR FINGER LAKES-LAKE ONTARIO WATERSHED
PROTECTION ALLIANCE SFY20__ - __ FUNDING**

WHEREAS, _____, as one of twenty-five (25) voting members of the Water Resources Board of the Finger Lakes – Lake Ontario Watershed Protection Alliance, has been allocated NYS Department of Environmental Conservation (NYSDEC) funds for its water quality program under the Finger Lakes – Lake Ontario Watershed Protection Alliance (FOLLOWPA); **AND**

WHEREAS, NYSDEC has agreed to transfer funding for the twenty-five (25) member Programs to the Oswego County Soil and Water Conservation District via a single contract between NYSDEC and the District; **NOW THEREFORE BE IT**

RESOLVED, that _____ be, and hereby is, authorized and directed to sign a contract between _____ and the Oswego County Soil and Water Conservation District for the Finger Lakes – Lake Ontario Watershed Protection Alliance as specified in said contracts; and to act as the official representative of _____ in connection with any and all contracts between _____ and the Oswego County Soil and Water Conservation District for FOLLOWPA funds, **AND FURTHER, BE IT**

RESOLVED, that a signed, certified copy of this resolution be submitted to Mr. Joe Chairvolotti, District Manager of the Oswego County Soil and Water Conservation District along with said contract, **AND FURTHER BE IT**

RESOLVED, that this resolution take effect immediately.

CERTIFICATE OF RECORDING OFFICER

I, _____ (name), _____ (title), of _____ do hereby certify that the attached Resolution is a true and correct copy of the original Resolution, as regularly adopted at a legally convened meeting of the _____, duly held on the ____ day of _____, 20__ and further that such resolution has been recorded in the _____ (minutes book or Title of Record Book) in my office.

(signature)

(date)