

**RESOLUTION NO. 38 OF 2012
TOWN OF CLAYTON
A RESOLUTION RESCINDING THE JOINT MUNICIPAL BUILDING INTERMUNICIPAL
AGREEMENT (IMA) WITH THE VILLAGE OF CLAYTON, MOTION DATED FEBRUARY 27,
2008.
APRIL 25, 2012**

Title: A resolution rescinding the Joint Municipal Building Intermunicipal Agreement (IMA) with the Village of Clayton dated February 27, 2008.

At a regular meeting of the Town Board of the Town of Clayton, Jefferson County, New York held at the Town Offices, located at 405 Riverside Drive, Clayton, New York, held on April 25, 2012, at 5:00 PM prevailing time:

The meeting was called to order by Supervisor Taylor and upon roll being called the following were:

Present: Justin A. Taylor, Supervisor
George E. Kittle, Councilman
Lance Peterson, Councilman
Robert W. Cantwell III, Councilman
Christopher D. Matthews, Councilman

The following resolution was offered by Lance Peterson, who moved its adoption, seconded by George E. Kittle, to wit:

WHEREAS, the Town of Clayton entered into a Joint Municipal Building Intermunicipal Agreement (IMA) with the Town of Clayton on February 28, 2008, and

WHEREAS, said IMA is no longer applicable to the use of the Municipal Building; and

WHEREAS, on February 28, 2012, the Town of Clayton and the Village of Clayton entered into a Joint Justice Court Intermunicipal Agreement, applicable to the portion of the Municipal Building utilized for the Joint Town/Village Justice Court;

NOW, THEREFORE, BE IT RESOLVED BY THE Town Board of the Town of Clayton that the Joint Municipal Building Intermunicipal Agreement, dated February 28, 2008, is hereby rescinded, and is therefore no longer in effect.

The question of the adoption of the foregoing resolution was duly put to a roll call vote which resulted as follows:

Justin A. Taylor, Supervisor	Yes <u>X</u> No ___
George E. Kittle, Councilman	Yes <u>X</u> No ___
Lance Peterson, Councilman	Yes <u>X</u> No ___
Robert W. Cantwell III, Councilman	Yes <u>X</u> No ___
Christopher D. Matthews, Councilman	Yes <u>X</u> No ___

Yes 5 No 0 Abstain 0 Absent 0

Dated: April 25, 2012

Certification

I, Kathleen E. LaClair, Town Clerk of the Town of Clayton, do hereby certify that the above resolution was adopted at a regular meeting of the Town Board of the Town of Clayton held on April 25, 2012 and it's on file and or record, and that the said resolution has not been altered, amended or revoked and it's in full force and effect.

(SEAL)

Kathleen E. LaClair, Town Clerk