

**RESOLUTION NO. 40 OF 2013
TOWN OF CLAYTON
A RESOLUTION AUTHORIZING THE SUPERVISOR OF THE TOWN OF CLAYTON TO ENTER INTO AN
AGREEMENT WITH THE DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY (DANC) FOR
GEOGRAPHIC INFORMATION SYSTEM (GIS) WEB-BASED HOSTING SERVICES.
DATE: June 12, 2013**

Title: A resolution authorizing the Supervisor of the Town of Clayton to enter into an Agreement with the Development Authority of the North Country (DANC) for Geographic Information System (GIS) Web-based Hosting Services.

At a regular meeting of the Town Board of the Town of Clayton, Jefferson County, New York, held at the Town Offices, in said Town on the 12th day of June, 2013 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 E. Matthews, Councilman

The following resolution was offered by Councilman Robert W. Cantwell III , who moved its adoption, seconded by Councilman George E. Kittle to wit:

WHEREAS, The Town of Clayton (Town) is desirous of receiving web-based hosting of Geographic Information System (GIS) Datasets on the Development Authority of the North Country's Web-based Internet Mapping Application (IMA), and

WHEREAS, The Town Board of the Town of Clayton, at its duly convened meeting held on this date, selected the Authority to provide these services, and

WHEREAS, This agreement is authorized under Section 2704(17) of the Public Authorities Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Clayton, hereby authorizes the Supervisor to execute the attached GIS Web-Based Hosting Agreement with the Development Authority of the North Country for the period June 1st, 2013 through May 31st, 2014.

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

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

Yes 5 No 0 Absent 0

Dated: June 12, 2013

The resolution was duly adopted.

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 June 12, 2013 and it's on file and of record, and that said resolution has not been altered, amended or revoked and is in full force and effect.

(SEAL)

Kathleen E. LaClair, Town Clerk