

**RESOLUTION NO. 42 OF 2012  
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 13, 2012**

**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 13<sup>th</sup> 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 George Kittle, who moved its adoption, seconded by Lance Peterson, 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 1<sup>st</sup>, 2012 through May 31<sup>st</sup>, 2013.

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 13, 2012

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 13, 2012 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)**

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**Kathleen E. LaClair, Town Clerk**