

RESOLUTION NO. 54 OF 2012
TOWN OF CLAYTON
A RESOLUTION TO AUTHORIZE THE TOWN SUPERVISOR TO EXECUTE
DOCUMENTS FOR THE USDA RURAL DEVELOPMENT GRANT FOR THE
PROPOSED ROUTE 12 SEWER DISTRICT.
DATED: OCTOBER 24, 2012

Title of Resolution: A resolution to authorize the Town Supervisor to execute documents for the USDA Rural Development Grant for the Proposed Route 12 Sewer District.

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, on the 24th day of October, 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 Taylor, Supervisor
George Kittle, Councilman
Lance Peterson, Councilman
Robert W. Cantwell III, Councilman
Christopher 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 is pursuing the Formation of the Route 12 Sewer District with a trunk line, starting from approximately 1500 feet from the Village of Clayton, running towards the Orleans Town line, and

WHEREAS, the Town of Clayton, through Robert Campany, PE, has already applied for and received a \$2 million Empire EFC grant for this purpose, and

WHEREAS, the Town of Clayton has authorized, through Robert Campany, PE, to apply for addition funding for the Route 12 Sewer District, through USDA Rural Development, and

WHEREAS, Justin A. Taylor is the Supervisor of the Town of Clayton, Jefferson County, State of New York,

NOW, THEREFORE BE IT RESOLVED, the Town Board hereby authorizes the Town Supervisor to execute documents for the USDA Rural Development on behalf of the Town of Clayton.

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 ___
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 Matthews, Councilman	Yes <u>X</u> No ___

Yes 5 No 0 Absent 0 Abstain 0

Date: October 24, 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 October 24, 2012 and it's on file and of record, and that said resolution has not been altered, amended or revoked and it's in full force and effect.

(SEAL)

Kathleen E. LaClair, Town Clerk