

RESOLUTION
of the
Tompkins County Soil and Water Conservation District

Resolution No.: 2015-53

10/26/2015

Approval of use of \$6,000 for Tire Collection events within Tompkins County under NYS District Law, Part B, funding agreement

WHEREAS, The Tompkins County Soil and Water Conservation District is governed by NYS District Law; and

WHEREAS, NYS District Law §11-a. State aid to Districts (Part b) states that \$6,000 is authorized to be used by Districts for purposes of carrying out projects that conserve, restore and enhance the soil and water resources of this state, among other things; and

WHEREAS, The Tompkins County Soil and Water Conservation District Board believes that removing tires from the landscape serves to carry out these goals;

NOW THEREFORE BE IT RESOLVED, by the Tompkins County Soil and Water Conservation District Board of Directors that,

- 1.) \$6,000 will be spent to host up to 2 tire collection events in municipalities throughout the county in 2016 with reimbursement expected from the NYS Department of Ag and Markets.
- 2.) Selection of the municipalities to host the events will be determined by the District Manager and staff based on needs and desires of the municipalities;
- 3.) Tires will be recycled for beneficial (conservation) uses.
- 4.) This Resolution shall take effect immediately

Board Chairman Signature _____

Approvals:

Dan Carey: Present- Y() N () , Vote- Y() N()

Aaron Ristow: Present- Y() N () , Vote- Y() N()

Alan Teeter: Present- Y() N () , Vote- Y() N()

David McKenna: Present-Y() N() ,Vote-Y() N()

Jim Dennis: Present- Y() N () , Vote- Y() N()