

RESOLUTION
of the
Tompkins County Soil and Water Conservation District

Resolution No.: 2016-1

Date: 1/11/2016

Naming Tompkins Trust Company as official Bank of the Tompkins County Soil and Water Conservation District.

WHEREAS, The Tompkins County Soil and Water Conservation District Board has authority under §9 of the NYS Soil and Water Conservation District Law to establish revolving fund accounts; and

WHEREAS, The District has had a positive fund history with the Tompkins Trust Company; and

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

- 1.) The official bank of the Tompkins County Soil and Water Conservation District will be the Tompkins Trust Company in the year 2016.
- 2.) The Board Chair, Treasurer and Assistant Treasurer shall have signature authority for all accounts held with the Tompkins Trust Company.
- 3.) This resolution take effect immediately.

Board Chairman Signature _____

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

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

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