

RESOLUTION
of the
Tompkins County Soil and Water Conservation District

Resolution No.: 2016-12

Date: 1/11/2016

Appointment of Secretary, Fiscal Officer, Assistant Treasurer for 2016 Tompkins SWCD Board.

WHEREAS, according to NYS Soil and Water Conservation District Law the Board must appoint a secretary to the Board; and

WHEREAS, the Tompkins County SWCD Board wishes to appoint a Fiscal Officer to fulfill the duties outlined in the Fiscal Policies; and

WHEREAS, the Tompkins County SWCD Board wishes to appoint an Assitant Treasurer to fulfill the duties outlined in the Fiscal Policies;

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

- 1.) The District Board appoints _____ as the Secretary to the Board
- 2.) The District Board appoints _____ as the Fiscal Officer to the Board
- 3.) The District Board appoints _____ as the Assistant Treasurer to the Board.
- 4.) This Resolution shall 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()