

RESOLUTION

of the

Tompkins County Soil and Water Conservation District

Resolution No.: 2016-14

1/11/2016

*Tompkins County Flood Hazard Mitigation Contract Extension for 2013 Year Program*

**Whereas**, the Tompkins County Soil and Water Conservation District provides services and is currently contracted with the Tompkins County Planning Department to implement their Flood Hazard Mitigation Program for Program Year 2013; and

**Whereas**, The current contract expires on November 30, 2015; and

**Whereas**, The Tompkins County Planning Department would like to extend this contract until November 30, 2016; and

**Whereas**, deliverables on this contract still outstanding are:

- Completion of Campbell Meadows Stream Restoration Project.

**Now therefore be it resolved** that

- 1.) The Tompkins County Soil and Water Conservation District Board of Directors accepts this contract extension
- 2.) The District Manager is authorized to sign this contract.
- 3.) 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( )