

RESOLUTION

of the

Tompkins County Soil and Water Conservation District

Resolution No.: 2016-17

Date: 2/8/2016

Entering into contract with Tompkins County for \$200,000 to conduct Hydrilla eradication project activities.

WHEREAS, The Tompkins County Soil and Water Conservation District wishes to enter into a contract with Tompkins County;

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

- 1.) The term of this contract is for the period January 21, 2016 through December 31, 2016.
- 2.) The County agrees to provide up to \$200,000 to the District for Hydrilla project activities in 2016
- 3.) The District agrees to repay the County as NYSDEC reimbursements are received through FLOWPA
- 4.) Both parties agree that additional funding requests will be considered for the 2017-2018 field seasons.
- 5.) Payment shall be made by the County Finance Director based on vouchers developed by the District.
- 6.) This Resolution shall take effect immediately.

Board Chairman Signature _____

Approvals:

Dan Carey: 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()

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