

**County of Jefferson**  
**Office of the County Administrator**



**Historic Courthouse**  
195 Arsenal Street, 2<sup>nd</sup> Floor  
Watertown, NY 13601-2567  
Phone: (315) 785-3075 Fax: (315) 785-5070

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December 29, 2016

To: Honorable Members of the Board of Legislators

This shall serve as notice that the regular session of the Jefferson County Board of Legislators for January will be convened on *Tuesday, January 3, 2017 at 5:30 p.m.* in the Board of Legislators Chambers, Historic Courthouse, 195 Arsenal Street, Watertown, NY.

If you need additional information relative to any of the Board Session agenda items, please feel free to give me a call.

The agenda for the meeting is as follows:

**ROLL CALL OF MEMBERS**

**PRIVILEGE OF THE FLOOR**

**READING OF MINUTES OF LAST SESSION, IF REQUESTED**

**PRESENTATION OF PETITIONS, NOTICES AND COMMUNICATIONS**

**REPORTS OF COUNTY OFFICERS AND OTHERS**

Report of the County Treasurer on Investments and Cash on Hand  
Report of the County Administrator on Budget Transfers for December, 2016.  
Report of the County Auditor on Erroneous Assessments for December, 2016.

**LOCAL LAWS, RESOLUTIONS AND MOTIONS**

1. Resolution No. 1                      Designation of Depositories for 2017
2. Resolution No. 2                      Designation of Official Newspapers for 2017
3. Resolution No. 3                      Delegating Authority to the County Auditor to Approve  
Certain Real Property Tax Refunds

4. Resolution No. 4 Authorizing Agreement with Cooperative Extension Service of Jefferson County for the Provision of Agriculture Home Economics and 4-H Programs
5. Resolution No. 5 Authorizing an Agreement with Various Organizations (County Ag Society and Dairy Promotion) for the Provision of Public Benefits Services for Promotion and Publicity
6. Resolution No. 6 Authorizing Agreement with Community Action Planning Council of Jefferson County, Inc. for Public Services
7. Resolution No. 7 Authorizing an Agreement with Disabled Persons Action Organization for the Provision of Public Benefits Services for Promotion and Publicity
8. Resolution No. 8 Authorizing Agreement with the Jefferson County Association for the Blind, Inc. for the Provision of Public Benefits Services
9. Resolution No. 9 Authorizing Agreement with the Jefferson County Volunteer Transportation Center for the Provision of Public Benefits Services
10. Resolution No. 10 Authorizing Agreement with the North Country Library System
11. Resolution No. 11 Authorizing Agreement with the Jefferson County Historical Society for the Provision of Public Benefits Services
12. Resolution No. 12 Authorizing Payment of Sums to the Jefferson County Soil and Water Conservation District as Appropriated
13. Resolution No. 13 Authorizing Agreement with the Sports Fishery Advisory Board for the Provision of Public Benefits Services for Promotion and Publicity
14. Resolution No. 14 Authorizing an Agreement with the Thousand Islands Regional Tourism Development Corporation for the Provision of Public Benefits Services for Promotion and Publicity
15. Resolution No. 15 Authorizing Contract with the Jefferson County Local Development Corporation for the Provision of Economic

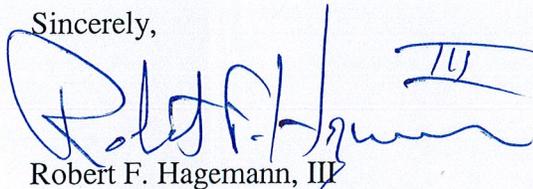
Development and Agriculture Coordinator Services Within  
the County

16. Resolution No. 16 Authorizing an Agreement with the Thompson Park Conservancy for the Provision of Public Benefits Services
17. Resolution No. 17 Authorizing Agreement with the Resolution Center of Jefferson and Lewis Counties, Inc. in Relation to Youth Court and Community Sanctions Program
18. Resolution No. 18 Authorizing Agreement with the Bridge Program
19. Resolution No. 19 Authorizing Jefferson County as Grant Recipient to Provide Youth Services
20. Resolution No. 20 Authorizing Renewal of Facilities Lease Agreement with Watertown Savings Bank for Employment and Training Department, and Authorizing Sublease with NYS Department of Labor
21. Resolution No. 21  
(Roll Call Vote) Authorizing the Implementation and Funding in the First Instance 100% of the Federal-Aid and State Eligible Costs of a Transportation Federal-Aid Project, and Amending the 2017 County Budget to Appropriate Funds Therefore
22. Resolution No. 22  
(Roll Call Vote) Authorizing an Agreement with AutoMon, LLC and Amending the 2017 County Budget in Relation Thereto
23. Resolution No. 23 Authorizing Agreement in Relation to the Ignition Interlock Device Monitoring Program Funding
24. Resolution No. 24 Authorizing Renewal Agreement with NYS Unified Court System for Provision of Court Security Services by Jefferson County
25. Resolution No. 25  
(Roll Call Vote) Accepting Donation for Sheriff's Department K-9 Unit and Amending the 2016 County Budget in Relation Thereto
26. Resolution No. 26 Appointing Member to Jefferson County Industrial Development Agency
27. Resolution No. 27  
(Roll Call Vote) Amending the 2016 County Budget to Provide for Payment of Tax Certiorari Refunds
28. Resolution No. 28 Concurring in Settlement of Tax Certiorari Proceedings and

Authorizing Refund of Taxes in Connection Therewith  
(Deborah K. Heineman and Picton Island, LLC)

29. Resolution No. 29 Concurring in Settlement of Tax Certiorari Proceedings and Authorizing Refund of Taxes in Connection Therewith (RMRP Enterprises, LLP)
30. Resolution No. 30 (Roll Call Vote) Amending the 2016 County Budget Relative to the Workers' Compensation Claims Fund
31. Resolution No. 31 Revising Fees for Residential Use of Transfer Station
32. Resolution No. 32 Reappointing Members to Soil & Water Conservation District Board of Directors
33. Resolution No. 33 Approving Reappointments to the Jefferson County Planning Board
34. Resolution No. 34 (Roll Call Vote) Authorizing Grant Agreement, State Environmental Quality Review Act (SEQR) Determination, and Amending the 2017 County Budget in Relation to a 2016 Community Development Block Grant Award from the NYS Office of Community Renewal
35. Resolution No. 35 (Roll Call Vote) Amending the 2017 County Budget to Reappropriate Community Development Block Grant (CDBG) and HOME Investment Partnership Grant Program Funds

Sincerely,



Robert F. Hagemann, III  
Clerk of the Board

RFH:jdj

Enc.

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No.   1**

Designation of Depositories for 2017

By Legislator: \_\_\_\_\_

Resolved, That, pursuant to County Law Section 212, and General Municipal Law Section 10, the following institutions be and hereby are designated as depositories of monies received by the County Treasurer, and be it further

Resolved, That the maximum amount which may be kept on deposit at any one time in each depository shall not exceed that listed as follows:

<u>Name of Institution</u>	<u>Maximum Amount</u>
Key Bank of New York	\$37,500,000
WSB Municipal Bank	10,000,000
Community Bank NA	10,000,000
JPMorgan Chase Bank, N.A.	30,000,000
Morgan Stanley	25,000,000
RBC Wealth Management	25,000,000

and be it further

Resolved, That this resolution shall take effect upon adoption.

Seconded by Legislator: \_\_\_\_\_

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State of New York    )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No.   2**

Designation of Official Newspapers for 2017

By Legislator: \_\_\_\_\_

Resolved, That, pursuant to Section 214 of County Law, the Watertown Daily Times, the Thousand Islands Sun and any other newspaper deemed appropriate, are hereby designated as the official newspapers of the County of Jefferson for the year 2017 for the publication of all local laws, notices and other matters required by law to be published.

Seconded by Legislator: \_\_\_\_\_

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State of New York    )  
                                  )  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 3**

Delegating Authority to the County Auditor to Approve  
Certain Real Property Tax Refunds

By Legislator: \_\_\_\_\_

Whereas, Section 556 of the New York State Real Property Tax Law provides a mechanism for the refunding of certain real property taxes by the Board of Legislators based upon the recommendation of the Director of the County Real Property Tax Services Agency pursuant to an application by a taxpayer in cases involving clerical errors, unlawful entries upon the assessment rolls and certain errors in essential fact, and

Whereas, Said Section 556 of the Real Property Tax Law was amended to authorize the Board of Legislators to delegate to the County Auditor, on an annual basis, the authority to approve such refunds in cases where the refund sought does not exceed twenty five hundred dollars, or the maximum allowable under the above-referenced statute, and

Whereas, Such amendment also provides that the County Auditor will report to the Board of Legislators on a monthly basis those refund applications which she has approved during the previous month and further provides that she shall forward to the Board of Legislators for disposition all applications which she denied in whole or in part.

Now, Therefore, Be It Resolved, That pursuant to Section 556 of the Real Property Tax Law, this Board does hereby delegate to the County Auditor the authority to approve certain refunds of real property taxes as outlined in said Section 556 of the Real Property Tax Law in cases where the refund sought does not exceed the amount of twenty five hundred dollars, or the maximum allowable under the above-referenced statute and be it further

Resolved, That this delegation of authority shall remain in effect through the end of calendar year 2017.

Seconded by Legislator: \_\_\_\_\_

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State of New York    )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

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Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 4**

Authorizing Agreement with Cooperative Extension Service of Jefferson County  
for the Provision of Agriculture Home Economics and 4-H Programs

By Legislator: \_\_\_\_\_

Whereas, Pursuant to Section 224 (8a) of the County Law, the Board of Legislators appropriated the sum of \$663,000 for County fiscal year 2017 for the support and maintenance of the work of the Cooperative Extension Service of Jefferson County and in the conduct of the extended educational programs of the New York State College of Agriculture and Life Sciences, the College of Human Ecology, and other units at Cornell University relating to the betterment of individuals, families and communities of Jefferson County and for the employment by said Association of a professional staff, and

Whereas, Monies furnished by the County as well as the State of New York and the Federal Government will be expended for educational programs under the supervision of Cornell University acting through the Director of Cooperative Extension.

Now, Therefore, Be It Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute a memorandum of agreement with the Cooperative Extension Association of Jefferson County, subject to the approval of the County Attorney and Cornell University, which provides for the Association to expend the above referenced funds in accordance with an agreement between the Association and Cornell University as agent for the state for cooperative management of the educational work of the Cooperative Extension Association and the proper supervision of the staff employed therefore, and in accordance with the 2016 Association budget submitted to the Board of Legislators and which further provides that the Association shall render an annual report to this Board of Legislators accounting for receipts, expenditures and financial condition of said Association, and be it further

Resolved, That the Chairman of the Board of Legislators is further authorized to enter into an agreement with said Association which provides for the County Treasurer to pay said Association the sum of \$165,750 in advance of the first day of each quarter beginning January 1, 2017 to the properly bonded treasurer of the Association, and be it further

Resolved, That the Association shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated, and be it further

Resolved, That on or before the 1<sup>st</sup> day of January 2018, and at any other time as the Board of Legislators may request, the Directors of the Association shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

Seconded by Legislator: \_\_\_\_\_

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 5**

Authorizing an Agreement with Various Organizations (County Ag Society and Dairy Promotion) for the Provision of Public Benefits Services for Promotion and Publicity

By Legislator: \_\_\_\_\_

Resolved, That, pursuant to Section 224 of the County Law, the County shall enter into a contract with the following organizations for the amounts listed herein under the following terms and conditions:

1. The amounts to be paid from County funds shall not exceed the funds contained within the 2017 County Budget, payable to the following organizations:

Jefferson County Agricultural Society (Fair)	\$5,100
Jefferson County Dairy Promotion Board	\$2,550

2. The Organizations shall provide the County with services and shall promote and publicize the advantages of Jefferson County in such a mode and manner as it deems appropriate, including, but not limited to, all public media, print, radio, television, direct contact, event publicity, contests, or other promotional devices.

3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Organizations in which they, on behalf of the Organizations, agree to comply with the terms of this resolution.

4. The term of this Agreement shall be one (1) year from January 1, 2017 through December 31, 2017.

5. Within thirty (30) days of the termination of this Agreement, the Organizations shall provide and render to the County a verified account of the disbursements of such organizations with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.

6. The Organizations shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.

7. On or before the 1<sup>st</sup> day of January 2018, and at any other time as the Board of Legislators may request, the Directors of the Fair Association and the Dairy Promotion Board shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.



**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No.   6**

Authorizing Agreement with Community Action Planning Council  
of Jefferson County, Inc. for Public Services

By Legislator: \_\_\_\_\_

Whereas, The Community Action Planning Council of Jefferson County, Inc., hereinafter referred to as "CAPC" has the ability to administer and operate various programs of public service for the County community, in its capacity as the designated Jefferson County antipoverty agency, and

Whereas, The County of Jefferson desires to contract with CAPC to administer and operate such programs for the benefit of the citizens of Jefferson County.

Now, Therefore, Be It Resolved, That the County of Jefferson shall enter into an agreement with CAPC for the provision of services in the form of administration and operation of certain programs within Jefferson County during the year 2017 including the following:

- Head Start Program
- Pre-K
- Child Care Resource & Referral
- Weatherization
- Em Power
- Child and Adult Care Food Program
- Childcare Training
- Emergency Services, Food & Utility Assistance, Rent Assistance
- Volunteer Income Tax Assistance (VITA)
- Nutrition Outreach and Education Program
- Summer Food Service Program
- Child Care Provider Registration
- Child Development Associates Credential
- Fair Housing
- Family Development Services
- Holiday Programs
- Ready to Work

and be it further

Resolved, That the County of Jefferson shall provide payment in the maximum amount of One Hundred Four Thousand Forty Dollars (\$104,040) to CAPC for services so provided under the agreement in the sum of \$26,010 in advance of the first day of each quarter beginning January 1, 2017 and be it further



**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 7**

Authorizing an Agreement with Disabled Persons Action Organization for the  
Provision of Public Benefits Services for Promotion and Publicity

By Legislator: \_\_\_\_\_

Resolved, That, pursuant to Sections 224 and 225 of County Law, the County shall enter into a contract with the Disabled Persons Action Organization under the following terms and conditions:

1. The Disabled Persons Action Organization shall provide the County with its services and shall promote and publicize the advantages of Jefferson County in such a mode and manner as it deems appropriate, including, but not limited to, all external public media, print, radio, television, direct contact, event publicity, contests, or other promotional devices.
2. The amount to be paid from County funds shall not exceed Four Thousand Three Hundred Dollars (\$4,300) for the term of this agreement.
3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Disabled Persons Action Organization in which they, on behalf of the Disabled Persons Action Organization, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one (1) year from January 1, 2017 through December 31, 2017.
5. Within thirty (30) days of the termination of this Agreement, the Disabled Persons Action Organization shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.
6. The Disabled Persons Action Organization shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
7. On or before the 1<sup>st</sup> day of January 2018, and at any other time as the Board of Legislators may request, the Directors of the Disabled Persons Action Organization shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
8. Such other terms and conditions as the parties may agree to in writing, and be it further

Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the Disabled Persons Action Organization.

Seconded by Legislator: \_\_\_\_\_

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State of New York )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 8**

Authorizing an Agreement with the Jefferson County Association  
for the Blind, Inc. for the Provision of Public Benefits Services

By Legislator: \_\_\_\_\_

Resolved, That, pursuant to Section 224 (6) of the County Law, the County shall enter into a contract with Jefferson County Association for the Blind, Inc. under the following terms and conditions:

1. The Association shall render services, training and aid to indigent blind residents in Jefferson County and shall promote the interests and welfare of such residents.
2. The amount to be paid from County funds shall not exceed Seven Thousand Six Hundred Fifty Dollars (\$7,650) for the term of this agreement.
3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Association in which they, on behalf of the Association, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one (1) year from January 1, 2017 through December 31, 2017.
5. Within thirty (30) days of the termination of this Agreement, the Association shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.
6. The Association for the Blind shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
7. On or before the 1<sup>st</sup> day of January 2018, and at any other time as the Board of Legislators may request, the Directors of the Association shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
8. Such other terms and conditions as the parties may agree to in writing, and be it further

Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the Association.

Seconded by Legislator: \_\_\_\_\_

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 9**

Authorizing an Agreement with the Jefferson County Volunteer  
Transportation Center for the Provision of Public Benefits Services

By Legislator: \_\_\_\_\_

Resolved, That, pursuant to Section 224 of the County Law, the County shall enter into a contract with the Jefferson County Volunteer Transportation Center under the following terms and conditions:

1. The Center shall render centralized services, training and coordination of volunteer resources in Jefferson County.
2. The amount to be paid from County funds shall not exceed Twenty Six Thousand Ten Dollars (\$26,010) for the term of this agreement.
3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Center in which they, on behalf of Center, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one (1) year from January 1, 2017 through December 31, 2017.
5. Within thirty (30) days of the termination of this Agreement, the Center shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.
6. The Volunteer Center shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
7. On or before the 1<sup>st</sup> day of January 2018, and at any other time as the Board of Legislators may request, the Directors of the Volunteer Transportation Center shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
8. Such other terms and conditions as the parties may agree to in writing, and be it further

Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the Center.

Seconded by Legislator: \_\_\_\_\_

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 10**

Authorizing Agreement with the North Country Library System

By Legislator: \_\_\_\_\_

Whereas, The North Country Library System is a system approved by the NYS Commissioner of Education and is a corporation chartered by the Regents of the University of the State of New York, and

Whereas, The Board of Legislators appropriated \$168,300 to be utilized by free libraries within Jefferson County during calendar year 2017 under the jurisdiction of the North Country Library System for salaries and books.

Now, Therefore, Be It Resolved, That, pursuant to Section 256 of the Education Law, Jefferson County enter into an agreement with the North Country Library System which provides for Jefferson County to pay to said Library System the sum of \$168,300 to be distributed during 2016 to the various free libraries in Jefferson County in accordance with the following distribution schedule:

<u>Library</u>	<u>Dollars</u>
Adams	4,517.53
Adams Center	3,011.69
Alexandria Bay	5,945.20
Antwerp	2,702.50
Belleville	1,695.28
Black River	23,612.74
Brownville	5,501.32
Cape Vincent	4,065.46
Carthage	15,988.07
Chaumont	3,198.78
Clayton	6,487.72
Depauville	1,056.14
Dexter	3,667.55
East Hounsfield	1,014.83
Ellisburg	1,695.28
Evans Mills	17,381.48
Henderson	1,991.01
LaFargeville	2,408.99
Mannsville	1,695.28
Philadelphia	2,850.36
Rodman	1,721.63
Sackets Harbor	4,059.31

Theresa	4,252.85
Thousand Islands Park	1,674.04
Watertown	46,104.96

and be it further

Resolved, That Jefferson County pay to the Library System the sum of \$84,150 in each half of the year, and be it further

Resolved, That, pursuant to Section 450 of the County Law, the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said agreement on behalf of Jefferson County, and be it further

Resolved, That the Library System shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated, and be it further

Resolved, That on or before the 1<sup>st</sup> day of January 2018 and at any other time as the Board of Legislators may request, the Directors of the Library System shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

Seconded by Legislator: \_\_\_\_\_

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State of New York    )  
                                   ) ss.:  
 County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
 Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 11**

Authorizing an Agreement with the Jefferson County Historical Society  
for the Provision of Public Benefits Services

By Legislator: \_\_\_\_\_

Resolved, That, pursuant to Section 224 (12) of the County Law and Section 57.13 of the Arts and Cultural Affairs Law, the County shall enter into an agreement with the Jefferson County Historical Society under the following terms and conditions:

1. The Historical Society shall provide the County with its services and shall promote, maintain and operate a public historical museum in Jefferson County in such a mode and manner as it deems appropriate.
2. The amount to be paid from County funds shall not exceed Sixteen Thousand Eighty Dollars (\$16,080) for the term of this agreement.
3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Historical Society in which they, on behalf of the Historical Society, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one (1) year from January 1, 2017 through December 31, 2017.
5. Within thirty (30) days of the termination of this Agreement, the Historical Society shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.
6. The Historical Society shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
7. On or before the 1<sup>st</sup> day of January 2018, and at any other time as the Board of Legislators may request, the Directors of the Historical Society shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
8. Such other terms and conditions as the parties may agree to in writing, and be it further

Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the Historical Society.

Seconded by Legislator: \_\_\_\_\_

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State of New York    )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 12**

Authorizing the Payment of Sums to the Jefferson County  
Soil and Water Conservation District as Appropriated

By Legislator: \_\_\_\_\_

Whereas, The Jefferson County Board of Legislators has appropriated the sum of \$195,840 in the 2016 Budget to be paid to the Jefferson County Soil and Water Conservation District for the expense of maintaining said District and assisting the District in carrying out the provisions of the Soil Conservation Districts Law, and

Whereas, Section 223 of the County Law authorizes that such payments be made upon the adoption of a resolution directing the County Treasurer to make such payment upon certain terms and conditions.

Now, Therefore, Be It Resolved, That, pursuant to Section 223, Subdivision 1 of County Law, the County Treasurer be and is hereby directed to pay out of monies so appropriated in the 2017 County Budget, upon order of the Chairman of the District Directors and upon his giving the appropriate receipt therefore, the sum of Forty Eight Thousand Nine Hundred Sixty Dollars (\$48,960) in advance of the first day of each quarter beginning January 1, 2017 to the Jefferson County Soil and Water Conservation District, said monies to be used exclusively for the maintenance of said Conservation District and to assist said Conservation District in carrying out the provisions of the Soil Conservation Districts Law, and be it further

Resolved, That the Conservation District shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated, and be it further

Resolved, That on or before the 1<sup>st</sup> day of January 2018, and at any other time as the Board of Legislators may request, the Directors of the Jefferson County Soil and Water Conservation District shall report in writing to this body a detailed statement of its work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

Seconded by Legislator: \_\_\_\_\_

State of New York    )  
                                  ) ss.:  
County of Jefferson    )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 13**

Authorizing an Agreement with the Sports Fishery Advisory Board  
for the Provision of Public Benefits Services for Promotion and Publicity

By Legislator: \_\_\_\_\_

Resolved, That, pursuant to Sections 224 and 225 of County Law, the County shall enter into a contract with the following organization for the amounts listed herein under the following terms and conditions:

1. The amounts to be paid from County funds shall not exceed the funds contained within the 2017 County Budget, payable to the following organizations:

Sports Fishery Advisory Board	\$1,530
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2. The Organization shall provide the County with its services and shall promote and publicize the advantages of Jefferson County in such a mode and manner as it deems appropriate, including, but not limited to, all public media, print, radio, television, direct contact, event publicity, contests, or other promotional devices.

3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Organization in which they, on behalf of the Organization, agree to comply with the terms of this resolution.

4. The term of this Agreement shall be one (1) year from January 1, 2017 through December 31, 2017.

5. Within thirty (30) days of the termination of this Agreement, the Organization shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.

6. The Organization shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.

7. On or before the 1<sup>st</sup> day of January 2018, and at any other time as the Board of Legislators may request, the Directors of the Organization shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

8. Such other terms and conditions as the parties may agree to in writing, and be it further

Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the Organization.

Seconded by Legislator: \_\_\_\_\_

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State of New York    )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 14**

Authorizing an Agreement with the Thousand Islands Regional Tourism Development Corporation for the Provision of Public Benefits Services for Promotion and Publicity

By Legislator: \_\_\_\_\_

Resolved, That, pursuant to Sections 224 and 225 of County Law, the County shall enter into a contract with Thousand Islands Regional Tourism Development Corporation under the following terms and conditions:

1. The Corporation shall provide the County with its services and shall promote and publicize the advantages of Jefferson County in such a mode and manner as it deems appropriate, including, but not limited to, all public media, print, radio, television, direct contact, event publicity, contests, or other promotional devices.
2. The amount to be paid from County funds shall not exceed Four Hundred Ninety Four Thousand Dollars (\$494,000) for the term of this agreement. Of that amount \$344,000 is the base amount and \$150,000 will be used for specialized promotions.
3. Payments for the base amount shall be made by the County Treasurer in the sum of \$172,000 on or about the first day of the year and on or about July 1, 2017, and the payment for the specialized promotions shall be made on or about July 1, 2017, said payments contingent upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Corporation in which they, on behalf of the Corporation, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one (1) year from January 1, 2017 through December 31, 2017.
5. Within thirty (30) days of the termination of this Agreement, the Corporation shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.
6. The Corporation shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
7. On or before the 1<sup>st</sup> day of January 2018, and at any other time as the Board of Legislators may request, the Directors of the Corporation shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.



**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 15**

Authorizing Contract with the Jefferson County Local Development Corporation  
for the Provision of Economic Development and Agriculture Coordinator Services  
Within the County

By Legislator: \_\_\_\_\_

Resolved, That, pursuant to Section 224 (14) of the County Law, the County of Jefferson shall enter into an agreement with the Jefferson County Local Development Corporation under the following terms and conditions:

1. The Agency shall provide the County with economic development services to promote and publicize the economic advantages of Jefferson County and to assist business concerns that wish to locate or expand operations within Jefferson County, and render such assistance in furtherance of the economic growth and well being of Jefferson County and its residents.
1. The Agency shall also provide the County with agricultural coordinator services to promote agriculture and agri-business concerns and render such assistance in furtherance of the economic growth and well being of Jefferson County and its residents.
2. The amount to be paid from County funds shall not exceed Four Hundred Six Thousand Dollars (\$406,000) for the term of this agreement. Said amount consisting of Two Hundred Seventy Thousand (\$270,000) for economic development services and One Hundred Thirty Six Thousand (\$136,000) for agriculture coordinator services.
3. Payments shall be made by the County Treasurer in the sum of \$68,000 on or about the first day of the year and on or about July 1, 2017, and in the sum of \$270,000 on or about October 1, 2017, the beginning of JCLDC's fiscal year, said payment contingent upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Agency in which they, on behalf of the Agency, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one (1) year from October 1, 2017 through September 30, 2018 to run concurrent with JCIDA's fiscal year for economic development services and January 1, 2017 through December 31, 2017 for agriculture coordinator services.
5. Within thirty (30) days of the termination of this Agreement, the Agency shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this Agreement.
6. The Agency shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.

7. On or before the 1<sup>st</sup> day of October 2018, and at any other time as the Board of Legislators may request, the Directors of the Agency shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.

8. Such other terms and conditions as the parties may agree to in writing, and be it further

Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the Agency.

Seconded by Legislator: \_\_\_\_\_

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State of New York )  
                          ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 16**

Authorizing an Agreement with the Thompson Park Conservancy  
for the Provision of Public Benefits Services

By Legislator: \_\_\_\_\_

Resolved, That, pursuant to Section 224 (12) of the County Law, the County shall enter into an agreement with the Thompson Park Conservancy under the following terms and conditions:

1. The Thompson Park Conservancy shall provide the County with its services and shall promote, maintain and operate a public zoological park and living museum in Jefferson County in such a mode and manner as it deems appropriate.
2. The amount to be paid from County funds shall not exceed Fifty Three Thousand Forty Dollars (\$53,040) for the term of this agreement.
3. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Thompson Park Conservancy in which they, on behalf of the Thompson Park Conservancy, agree to comply with the terms of this resolution.
4. The term of this Agreement shall be one year from January 1, 2017 through December 31, 2017.
5. Within thirty (30) days of the termination of this Agreement, the Thompson Park Conservancy shall provide and render to the County a verified account of the disbursements of such organization with verified or certified vouchers therefor attached. The County Auditor, in her sole discretion, may request such verified accounting be rendered to the County each quarter during the term of this agreement.
6. The Thompson Park Conservancy shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
7. On or before the 1<sup>st</sup> day of January 2018, and at any other time as the Board of Legislators may request, the Directors of the Thompson Park Conservancy shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
8. Such other terms and conditions as the parties may agree to in writing, and be it further

Resolved, That upon execution of the Memorandum of Receipt, as specified in the statutes, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the Thompson Park Conservancy.

Seconded by Legislator: \_\_\_\_\_

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 17**

Authorizing Agreement with the Resolution Center of Jefferson and Lewis  
Counties, Inc. in Relation to Youth Court and Community Sanctions Program

By Legislator: \_\_\_\_\_

Whereas, The 2017 Jefferson County Budget appropriated \$4500 in the Youth Bureau's budget for the Resolution Center's Youth Court and Community Sanctions Program, and

Whereas, The County shall enter into a contract with the Resolution Center for expenditure of these funds under the following terms and conditions:

1. The Organization shall administer and operate the Youth Court and Community Sanctions Program.
2. Payment shall be made by the County Treasurer upon receipt of a Memorandum of Receipt duly executed by the principal officer and disbursing officer of the Organization in which they, on behalf of the Organization agree to comply with the terms of this resolution.
3. The term of this Agreement shall be one (1) year from January 1, 2017 through December 31, 2017.
4. The Organization shall refund to the County at the termination of this Agreement, any monies paid by the County remaining unobligated.
5. On or before the 1<sup>st</sup> day of January 2018, and at any other time as the Board of Legislators may request, the Organization shall report in writing to this body a detailed statement of work and transactions for the preceding year, and for any other period which this body may request, in such form as it may direct.
6. Such other terms and conditions as the parties may agree to in writing, and be it further

Resolved, That upon execution of the Memorandum of Receipt, this Resolution, the Memorandum of Receipt and such other addenda as may be agreed to by the parties, shall comprise the contract between the County and the Organization.

Seconded by Legislator: \_\_\_\_\_

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 18**

Authorizing Agreement with the Bridge Program

By Legislator: \_\_\_\_\_

Whereas, The 2017 County Budget appropriated \$35,000 for the Bridge Program through the Watertown Urban Mission for case management services related to DWI clients (\$10,000 from Stop DWI and \$25,000 from Authorized Agencies), including monitoring of substance abuse treatment, drug testing, home visits, education and ensuring that clients pay court fines, and

Whereas, It is necessary to enter into an agreement with the Bridge Program for the provision of these services.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with the Bridge Program through the Watertown Urban Mission for the term January 1, 2017 - December 31, 2017 to provide case management services to DWI defendants and DWI prevention education to the community and be it further

Resolved, That the Chairman of this Board be and is hereby authorized and directed to execute said agreement on behalf of Jefferson County, subject to the review of the County Attorney as to form and content.

Seconded by Legislator: \_\_\_\_\_

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State of New York    )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 19**

Authorizing Jefferson County as Grant Recipient to Provide Youth Services

By Supervisor: \_\_\_\_\_

Whereas, Section 681.400 of the final rules of the Workforce Innovation and Opportunity Act of 2014 states that the Grant Recipient can opt to be the provider of all youth workforce activities, and

Whereas, Jefferson County as the Grant Recipient for the Jefferson-Lewis Workforce Development wishes to opt to provide all of the youth workforce investment activities, and

Whereas, Jefferson County will provide Lewis County, the sub-recipient a portion of the youth funding to provide for their youth workforce activities.

Now, Therefore, Be It Resolved, That Jefferson County is hereby authorized as Grant Recipient to opt to be the provider of all youth workforce activities under the Workforce Innovation & Opportunity Act of 2014.

Seconded by Legislator: \_\_\_\_\_

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State of New York    )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 20**

Authorizing Renewal of Facilities Lease Agreement with Watertown Savings Bank  
for Employment and Training Department, and Authorizing Sublease with  
NYS Department of Labor

By Legislator: \_\_\_\_\_

Whereas, Pursuant to Resolutions 176 of 2009, 211 of 2012, and 169 of 2015 this Board authorized the lease of office space from Watertown Savings Bank at 1000 Coffeen Street for the co-location of the Jefferson County Department of Employment and Training and the NYS Department of Labor to function as a One Stop Career Center, and

Whereas, Said lease expired and the Bank and County desire to extend the lease under the option, for an additional one year term at the rate of \$18/sq. ft., and

Whereas, Because the County sub-leases a portion of the above space to the NYS Department of Labor a separate agreement with NYSDOL is hereby extended for a period of one year so that the County may recoup a proportionate share of the rent and direct expenses incurred due to the presence of NYSDOL.

Now, Therefore, Be it Resolved, that Jefferson County enter into a one year extension agreement with Watertown Savings Bank to lease 8940 sq. ft. of office space at 1000 Coffeen Street, upon the terms set forth above in the current lease, and be it further

Resolved, That Jefferson County enter into a one year extension agreement under the current terms of the lease agreement with NYS Department of Labor to sub lease space in the above premises based on proportionate square footage occupied and direct expenses incurred in connection with such occupancy, and be it further

Resolved, That the Chairman of the Board be and is hereby authorized and directed to execute the above referenced agreements on behalf of Jefferson County subject to the approval of the County Attorney as to form and content.

Seconded by Legislator: \_\_\_\_\_

State of New York    )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 21**

Authorizing the Implementation and Funding in the First Instance 100% of the Federal-Aid and State Eligible Costs of a Transportation Federal-Aid Project, and Amending the 2017 County Budget to Appropriate Funds Therefore

By Legislator: \_\_\_\_\_

Whereas, A Project for the Watertown Jefferson County Transportation Council (MPO) P.I.N. 783001 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 95% Federal funds and 5% NYSDOT Share, and

Whereas, The appropriate RFP process has been initiated and bids received for services related to the Project which include development of a Long Range Transportation Plan; with Barton & Loguidice submitting the desired RFP, and the total cost of the Project will not exceed \$182,000, and

Whereas, The County of Jefferson desires to advance the Project by making a commitment of 100% of the costs of the development of a Long Range Transportation Plan for the MPO, with subsequent timely reimbursement from NYSDOT Region #7, and

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators approves the above project, and authorizes the payment of an amount not to exceed \$182,000 for the development of the Long-Range Plan for the Project or portions thereof, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute all necessary Agreements or certifications for Federal Aid and NYSDOT Share on behalf the MPO in connection with the advancement or approval of the Project and providing for the administration of the Project, and the municipality's first instance funding of project costs, and be it further

Resolved, That in the event the full costs of the project exceeds the amount appropriated above, the MPO and the Jefferson County Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it further

Resolved, That the 2017 County Budget is hereby amended as follows:

**Increase:**

Revenue		
05900300 93589	State Aid Other Transportation	\$182,000

Expenditure  
05501000 04416

Professional Services

\$182,000

and be it further

Resolved, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it further

Resolved, That this resolution shall take effect immediately.

Seconded by Legislator: \_\_\_\_\_

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State of New York )  
                          ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 22**

Authorizing an Agreement with AutoMon, LLC and  
Amending the 2017 County Budget in Relation Thereto

By Legislator: \_\_\_\_\_

Whereas, The Probation Department receives a small portion of bail fees paid by defendants that is placed in a reserve account that carries over from year to year with restrictions as to purpose, and

Whereas, AutoMon, LLC's provides software to assist in monitoring probationers who are released under supervision (RUS), which is a permissible use of the funds, and

Whereas, Jefferson County desires to enter into an agreement with AutoMon LLC for said services for the period January 1, 2017 through December 31, 2017 and the use of said funds must be approved by this Board, and

Whereas, The Director of Probation supports the use of these funds to pay the annual support fee for the software and the 2017 Budget must be amended to move the funds appropriately.

Now, Therefore, Be It Resolved, That the 2017 County Budget is amended as follows:

**Increase:**

01314000 041143	Computer Software Maintenance	\$3,000
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**Decrease:**

01000000 30888	Misc Restricted Funds	\$3,000
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Seconded by Legislator: \_\_\_\_\_

State of New York )  
                          ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 23**

Authorizing Agreement in Relation to the Ignition Interlock  
Device Monitoring Program Funding

By Legislator: \_\_\_\_\_

Whereas, New York State Division of Criminal Justice Services (DCJS) Governor's Traffic Safety Committee (GTSC) has awarded Jefferson County \$10,889 through its Ignition Interlock Device Monitoring project to support probation supervision and monitoring services during the period October 1, 2016 through September 30, 2017, and

Whereas, The County must enter into an agreement with the New York State Division of Criminal Justice Services to receive these grant funds, and

Whereas, Said funds are already contained within the 2017 County Budget.

Now, Therefore, Be It Resolved, That the County of Jefferson agrees to accept the \$10,889, and the Chairman of the Board of Legislators be and is hereby authorized and directed to execute said grant agreements on behalf of Jefferson County, subject to the review of the County Attorney as to form and content.

Seconded by Legislator: \_\_\_\_\_

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State of New York    )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 24**

Authorizing Renewal Agreement with NYS Unified Court System  
for Provision of Court Security Services by Jefferson County

By Legislator: \_\_\_\_\_

Whereas, Resolution 305 of 2014 authorized a five year Agreement with the NYS Unified Court System for the provision of court security services by the Jefferson County Sheriff for the period of April 1, 2014 through March 31, 2019, said agreement to be divided into annual periods commencing April 1<sup>st</sup> and terminating on March 31<sup>st</sup>, each of which will contain provisions for staffing and maximum amounts of monetary reimbursement, and

Whereas, The Unified Court System has notified the County of the establishment of a new period in the five year term of the Agreement to commence on April 1, 2016 and terminate on March 31, 2017 and maximum compensation for the period shall be \$155,000.

Now, Therefore, Be It Resolved, That Jefferson County enter into a renewal agreement with the NYS Unified Court System for the provision of court security services for the period of April 1, 2016 through March 31, 2017, for a maximum compensation of \$155,000, and be it further

Resolved, That the Chairman of the Board of Legislators be and is hereby authorized and directed to execute such agreement on behalf of Jefferson County, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: \_\_\_\_\_

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State of New York    )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 25**

Accepting Donation for Sheriff's Department K-9 Unit  
and Amending the 2016 County Budget in Relation Thereto

By Legislator: \_\_\_\_\_

Whereas, The Sheriff's Department has received a donation from the North Country Kennel Club.

Now, Therefore, Be It Resolved, That this Board of Legislators does hereby gratefully accept said donation and be it further

Resolved, That the 2016 County Budget is hereby amended as follows:

**Increase:**

Revenue:		
01311000 92705	Gifts and Donations	\$ 5,000

Expenditures:		
01311000 2309	Canine	\$ 5,000

Seconded by Legislator: \_\_\_\_\_

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State of New York    )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 26**

Appointing Member to Jefferson County Industrial Development Agency

By Legislator: \_\_\_\_\_

Whereas, The 1972 Legislature of the State of New York created the Jefferson County Industrial Development Agency.

Now, Therefore, Be It Resolved, That, Pursuant to Article 18a of the General Municipal Law, the Jefferson County Board of Legislators hereby appoints Paul J. Warneck for a term to expire December 31, 2020, as a member of the Jefferson County Industrial Development Agency.

Seconded by Legislator: \_\_\_\_\_

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State of New York    )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 27**

Amending the 2016 County Budget to Provide  
for Payment of Tax Certiorari Refunds

By Legislator: \_\_\_\_\_

Whereas, The County maintains an account for the payment of refunds due to Tax Certiorari awards pursuant to Article 7 of the Real Property Tax Law made by the Court from time to time for various properties within the County, and

Whereas, Recent settlements of a Tax Certiorari matters resulted in the depletion of said account necessitating the transfer of funds to supplement the Tax Certiorari account.

Now, Therefore, Be it Resolved, That the 2016 County Budget is hereby amended as follows:

**Increase:**

01196400 04600	Refund Real Property Taxes	\$55,000
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**Decrease:**

01199000 04963	Contingent Account	\$55,000
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Seconded by Legislator: \_\_\_\_\_

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State of New York    )  
                              ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 28**

Concurring in Settlement of Tax Certiorari Proceedings and Authorizing  
Refund of Taxes in Connection Therewith (Deborah K. Heineman and Picton Island, LLC).

By Legislator: \_\_\_\_\_

Whereas, Pursuant to Article 7 of the Real Property Tax Law, Deborah K. Heineman and Picton Island, LLC, commenced court proceedings to obtain reductions of the assessed valuation of property in the Town of Clayton, and

Whereas, The Supreme Court for the County of Jefferson has issued a Decision and Order, dated November 21, 2016, in the above matter with regard to tax map parcel nos. 12.00-1-55.1 and 12.00-1-55.3, with reduced assessed values as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Reduced Assessment</u>
12.00-1-55.1		
2013	\$985,000	\$710,000
2014	\$985,000	\$710,000
2015	\$985,000	\$710,000
12.00-1-55.3		
2013	\$2,208,000	\$1,216,000
2014	\$2,208,000	\$1,216,000
2015	\$2,208,000	\$1,216,000

;and

Whereas, the amount of the refund exceeds the authorization of the County Auditor and Treasurer to pay refunds of up to \$5,000.00 without the approval of the Board of Legislators.

Now, Therefore, Be It Resolved, That Jefferson County concurs in the settlements as outlined herein above, and be it further

Resolved, That the County Treasurer is hereby authorized and directed to make appropriate refund (\$46,000.00) and to charge back the taxing jurisdiction in accordance with the settlement and Real Property Tax Law § 727.

Seconded by Legislator: \_\_\_\_\_

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 29**

Concurring in Settlement of Tax Certiorari Proceedings and Authorizing  
Refund of Taxes in Connection Therewith (RMRP Enterprises, LLP).

By Legislator: \_\_\_\_\_

Whereas, Pursuant to Article 7 of the Real Property Tax Law, RMRP Enterprises, LLP, commenced court proceedings to obtain reductions of the assessed valuation of property in the Town of Rutland, and

Whereas, The Town of Rutland has reached a settlement of the proceedings with regard to tax map parcel no.15.00-6-37.522, with proposed assessed values as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Reduced Assessment</u>
2013	\$695,000	\$603,000
2014	\$695,000	\$558,000
2015	\$695,000	\$558,000
2016	\$695,000	\$503,250

;and

Whereas, the amount of the refund exceeds the authorization of the County Auditor and Treasurer to pay refunds of up to \$5,000.00 without the approval of the Board of Legislators.

Now, Therefore, Be It Resolved, That Jefferson County concurs in the settlements as outlined herein above, and be it further

Resolved, That the County Treasurer is hereby authorized and directed to make appropriate refund (\$7,835.39) and to charge back the taxing jurisdiction in accordance with the settlement and Real Property Tax Law § 727.

Seconded by Legislator: \_\_\_\_\_

State of New York    )  
                                  ) ss.:  
County of Jefferson    )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 30**

Amending the 2016 County Budget Relative to the  
Workers' Compensation Claims Fund

By Legislator: \_\_\_\_\_

Whereas, Jefferson County is required by law to provide Workers' Compensation Insurance coverage to its employees and has elected to provide those benefits through a self insured plan funded within the County Budget, and

Whereas, The amount budgeted for the Claims Fund is projected to be exceeded by known claims payable in calendar year 2016, and

Whereas, The actual revenue has exceeded the budgeted allocation, and the Claims Reserve Fund exists to supplement the Claims Fund in the event that claims exceed established budgetary allotments.

Now, Therefore, Be It Resolved, That the 2016 County Budget be amended as follows:

**Increase:**

Expense		
35172000 04626	Claims	\$275,000

Revenue		
35143600 92802	Reimbursement Fringe Benefits	\$200,000

**Decrease:**

35172000 04626R	Claims Reserve	\$ 75,000
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Seconded by Legislator: \_\_\_\_\_

State of New York )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 31**

Revising Fees for Residential Use of Transfer Station

By Legislator: \_\_\_\_\_

Whereas, In addition to waste received by commercial waste permit holders, the Transfer Station accepts waste from the general public, and

Whereas, Fees generated by residential users will assist in stabilizing the County's overall tipping fee schedule with said fees originally adopted by Resolutions 264 of 1997 and 204 of 2002

Now, Therefore, Be It Resolved, That fees for waste received from residential users shall be \$120 per ton for loose waste, \$3 per 33 gallon County garbage bag, and \$10.00 for minimum scale weighing, and be it further

Resolved, That this resolution shall take effect January 1, 2017.

Seconded by Legislator: \_\_\_\_\_

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State of New York    )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. 32**

Reappointing Members to Soil & Water Conservation District Board of Directors

By Legislator: \_\_\_\_\_

Resolved, Pursuant to Section 7 of the Soil & Water Conservation Districts Law, the following individuals are hereby reappointed to the Soil & Water Conservation District Board for terms to expire as noted:

<u>Name</u>	<u>Term to Expire</u>
Michael Montigelli, Legislator	12/31/2017
John Peck, Legislator	12/31/2017

Seconded by Legislator: \_\_\_\_\_

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State of New York    )  
                                  )  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 33**

Approving Reappointments to the Jefferson County Planning Board

By Legislator: \_\_\_\_\_

Resolved, That pursuant to Section 239-c of the General Municipal Law, the following individuals are hereby reappointed to the Jefferson County Planning Board for terms to expire December 31, 2019.

Reappointments

David Prosser  
Art Baderman  
Deborah McAtee

Seconded by Legislator: \_\_\_\_\_

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State of New York )  
                          ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 34**

Authorizing Grant Agreement, State Environmental Quality Review Act (SEQR)  
Determination, and Amending the 2017 County Budget in Relation to a 2016 Community  
Development Block Grant Award from the NYS Office of Community Renewal

By Legislator: \_\_\_\_\_

Whereas, Jefferson County has recently been notified by the New York State Office of Community Renewal (OCR) that its 2016 Community Development Block Grant (CDBG) application has been approved, and

Whereas, The \$850,000 award will be used to continue an owner-occupied housing rehabilitation program (Phase VIII) to benefit income eligible homeowners throughout Jefferson County, and

Whereas, A Grant Agreement between the New York State Housing Trust Fund Corporation (HTFC) and the County is necessary to access the funds, and

Whereas, Jefferson County has evaluated the CDBG action under the project classification guidelines of the New York State Environmental Quality Review Act, and

Whereas, The 2017 County Budget requires an amendment for revenue and expenditure line items associated with the CDBG award and program.

Now, Therefore, Be It Resolved, That the Chair of the Board of Legislators is authorized to execute a Grant Agreement, subject to the approval of the County Attorney, with the New York State Housing Trust Fund Corporation in accordance with HTFC and OCR guidelines, and

Be It Further Resolved, That the County has determined that this CDBG project is a Type II Action under the State Environmental Quality Review Act and requires no further State environmental review, and

Be It Further Resolved, That the 2017 County Budget is amended as follows:

**Increase:**

Expenditure		
30866800 04014	CDBG Housing Rehab	\$ 850,000
Revenue		
30866800 94911	Federal Aid – CDBG	\$ 850,000

Seconded by Legislator: \_\_\_\_\_

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. 35**

Amending the 2017 County Budget to Reappropriate Community Development  
Block Grant (CDBG) and HOME Investment Partnership Grant Program Funds

By Legislator: \_\_\_\_\_

Whereas, Jefferson County maintains grant award balances for both the CDBG and HOME Programs, and

Whereas, It is necessary to reappropriate these funds in order to provide for the continuation of both programs in 2017, and

Whereas, The 2015 HOME Program award of \$706,084 was not included in the 2015 County Budget.

Now, Therefore, Be It Resolved, That the 2017 County Budget is hereby amended as follows:

**Increase:**

Revenue		
30866800 94911	CDBG Revenue	\$ 941,412.59
30866800 94995	HOME Revenue	\$ 1,891,307.15
Expense		
30866800 04014	CDBG Housing Rehab	\$ 755,070.09
30898900 04001	HOME Program	\$ 1,891,307.15

**Decrease:**

30000000 30599	Appropriated Fund Balance	\$ 186,342.50
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Seconded by Legislator: \_\_\_\_\_

State of New York )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators