

**RESOLUTION BY THE TOWN OF LANSING TO JOIN THE OWASCO LAKE
WATERSHED MANAGEMENT COUNCIL**

RESOLUTION 24-

**RESOLUTION BY THE TOWN OF LANSING TO JOIN THE OWASCO LAKE
WATERSHED MANAGEMENT COUNCIL**

The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, pursuant to Section 1411 of the Not-for-Profit Corporation Law (“N-PCL”, and hereinafter referred to as the “Act”), and a Certificate of Incorporation (the “Certificate”) filed with the New York Secretary of State on the 23rd day of February, 2011, the Owasco Lake Watershed Management Council, Inc. (the “Corporation”) has been established as a not-for-profit, local development corporation to lessen the burdens of government and act in the public interest in a number of ways, including undertaking programs and activities in furtherance of managing, monitoring and protecting the water resources of Owasco Lake and within its watershed for the well-being and benefit of the residents who use these water resources and the residents who live within the watershed; and

WHEREAS, the By-Laws of the Corporation allow for the addition of Directors to the Corporation by majority vote of the current Directors; and

WHEREAS, participation of the municipalities located within the Owasco Lake Watershed as Directors of the Corporation will provide all of the Directors a greater understanding of the issues affecting Owasco Lake from a watershed-wide perspective and enhance the Corporation’s ability to obtain grant funding for the implementation of watershed protection projects; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Lansing hereby declares its intent to join the Corporation through directorship and thereby authorizes and appoints Councilperson Joseph Wetmore to become a Director of the Owasco Lake Watershed Management Council and to represent the Town of Lansing on the Corporation’s Board of Directors.