RESOLUTIONS APPROVING STORMWATER COVENANTS FOR DRAINAGE
DISTRICTS #11 AND #12, ACCESS EASEMENT FOR DRAINAGE DISTRICT #12, AND
RELEASE OF PRIOR STORMWATER AGREEMENT (SOMRA) FOR DRAINAGE
DISTRICT #11, FURTHER AUTHORIZING THE EXECUTION AND FILING OF EACH
THEREOF

RESOLUTION 24-

RESOLUTIONS APPROVING STORMWATER COVENANTS FOR DRAINAGE DISTRICTS #11 AND #12, ACCESS EASEMENT FOR DRAINAGE DISTRICT #12, AND RELEASE OF PRIOR STORMWATER AGREEMENT (SOMRA) FOR DRAINAGE DISTRICT #11, FURTHER AUTHORIZING THE EXECUTION AND FILING OF EACH THEREOF

The following Resolutions were duly presented for consideration by the Town Board:

WHEREAS, John Young, *et al.* (the "Developer") is and was the principal owner and applicant of the East Shore Circle Major and Minor Subdivisions and the Asbury-Collins Major Subdivision, and each such subdivision (the "Subdivisions") had stormwater requirements and obligations that were required by law and under the town's codes, and all such Subdivisions have been incorporated into, respectively, Drainage District #11 and #12 (the "Drainage Districts"), which Drainage Districts were formed by Final Orders of formation issued by this Town Board upon February 28, 2024 (Resolutions 24-76 and 24-77, respectively); and

WHEREAS, in furtherance of finalizing the covenants, conditions, rights, and conveyances respecting the Drainage Districts, certain additional instruments have been drafted and approved by the Developer, the landowners in the Drainage Districts, and the town's SMO, engineer, and attorney, each and all as required by the Town Code and the Town Planning Board's conditions of approval and requirements for such Subdivisions; and

WHEREAS, after a review of the documents submitted to the meeting, and upon and after due deliberation thereupon, be it now:

RESOLVED, that the form of the stormwater covenants for the Drainage Districts be and hereby are approved, and the Town Supervisor may execute the same (and any related instruments needed for filing) by and for the Town of Lansing and cause the same to be filed of record in the Tompkins County Clerk's Office; and it is further

RESOLVED, that the form of the stormwater access and maintenance easement for Drainage District #12 be and hereby is approved, and the Town Supervisor may, if required, execute the same (and any related instruments needed for filing) by and for the Town of Lansing and cause the same to be filed of record in the Tompkins County Clerk's Office; and it is further

RESOLVED, that the form of the release, surrender and discharge of the Stormwater Operation, Management, and Reporting Agreement, previously filed on June 20, 2018 in the Tompkins County Clerk's Office as Instrument Number 2018-06738, respecting a portion of Drainage

District #11 (relating more specifically to the lands of the minor subdivision therein) be and hereby is approved, and the Town Supervisor may execute the same (and any related instruments needed for filing) by and for the Town of Lansing and cause the same to be filed of record in the Tompkins County Clerk's Office.