

Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract

RESOLUTION

Resolution # _____

WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of **MBC RT 366** the **Town of Dryden** of located in **Tompkins** county, PIN **3603.79** and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the removal and installation of **water line and appurtenances**, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the **Town of Dryden** approves of the adjustment of water valves and the above mentioned work performed on the project and shown on the contract plans relating to the project and that the **Town of Dryden** will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that **the Supervisor** has the authority to sign, with the concurrence of the **Town Board** any and all documentation that may become necessary as a result of this project as it relates to the **Town of Dryden** and

BE IT FURTHER RESOLVED: That the clerk of the **Town of Dryden** is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:
Seconded By:
Vote:

I, _____, duly appointed and qualified _____, do hereby CERTIFY that the foregoing resolution was adopted at a meeting duly called and held in the office of _____, a quorum being present on the _____ day of _____, and that said copy is a true, correct and compared copy of the original resolution so adopted and that the same has not been revoked or rescinded.

WITNESSETH, my hand and seal this _____ day of _____.

Name, title