

Resolution No. _____

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

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 Dryden hereby declares its intent to join the Corporation through directorship and thereby authorizes and appoints (*Town Supervisor or Board Member*) to become a Director of the Owasco Lake Watershed Management Council and to represent the Town of Dryden on the Corporation’s Board of Directors.
