## RESOLUTION

At a Regular Town Board meeting of the Town Board, Town of Forestport, held December 9, 1987 at the Town Hall, Woodhull Street, Forestport, New York the following resolution was made by Town Councilman Russell Hirschey and second by Town Counilman Dennis Risley, to wit:

The Town Board of the Town of Forestport enters into a contract for engineering services with Rowell and Associates and hereby gives Mrs. Moon permission to sign said contract.

The resolution was voted on by the Board members present, and their vote was as follows:

Sι	pervisor	Gudrun B. Moon	Yes
Сс	ouncilman	Dale Eddy	Yes
Сс	ouncilman	Russell Hirschey	Yes
Сс	ouncilman	Dennis Risley	Yes
Co	ouncilwoma	an MaryAnn Rubyor	Yes

Dated: December 11, 1987

Barbara R. Smith

Town Clerk

Town of Forestport