

RESOLUTION FOR STATE AID
FOR ASSISTANCE IN DEVELOPING A
LOCAL LAND USE PROGRAM

WHEREAS, Chapter 53 of the Laws of New York of 1989 authorizes State financial assistance to Adirondack Park towns and villages for the implementation of local land use programs developed pursuant to Article 27 of the Executive Law.

WHEREAS, the Herkimer-Oneida Counties Comprehensive Planning Program (HOCCPP) is a planning agency which has among its purposes provision of technical planning assistance to the towns and villages

WHEREAS, towns and villages may be assisted in the implementation of local land use programs, special planning projects, through the services of a "circuit rider", employed by HOCCPP.

NOW, THEREFORE, be it

RESOLVED, that the Town/~~Village~~ Board of the Town/~~Village~~ of Forestport hereby designates the HOCCPP as the Planning Consultant for the purpose of the consultant performing planning tasks as outlined in the scope of work, Appendix B hereto.

RESOLVED, that the Town/~~Village~~ will contribute \$ 0.00 to HOCCPP as a local share in support of the program.

RESOLVED, that Supervisor/~~Mayer~~ of the Town/~~Village~~ of Forestport be and hereby is authorized and empowered to execute in the name of the Town/~~Village~~ a contract with HOCCPP and the Adirondack Park Agency providing for the proposed use of local planning assistance funds and other agreements which he deems necessary or appropriate to implement and carry out the purposes specified in this resolution.

STATE OF NEW YORK
COUNTY OF Oneida SS:

Town of Forestport

I, Barbara R. Smith Clerk of the Town of Forestport
County of Oneida, State of New York, do hereby
certify that I have compared the preceding copy of the resolution with the
original thereof, duly adopted by the Town Board of the said
Town by the vote of 4 for to 0 against at a
Town Board meeting of the said Town held on October 11, 19 89,
and that the same is a true and correct copy of such resolution and of the
whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal
of the Town of Forestport this 12th day of
October, 19 89.

(Seal)

Barbara R. Smith Clerk
Barbara R. Smith
Town of Forestport