

RESOLUTION

A meeting of the Village Board of the Village of Monticello, New York was convened on November 20, 2012 at 7:00 p.m.

The following Resolution was duly
offered and seconded to wit:

**RESOLUTION AUTHORIZING CONTINUATION OF DISCUSSIONS CONCERNING
WATER CONTRACT WITH CONCORD EPT**

WHEREAS, the Village Board of the Village of Monticello, New York ("Board") in the course of its municipal business requires from time to time certain services, materials and supplies to be acquired or performed; and

WHEREAS, the Board pursuing best purchasing practices as well as complying with all provisions of law has determined to authorize action concerning such goods or services as set forth below; and

WHEREAS, after reviewing the needs of the Village and determining that it is fiscally prudent and proper to do so, the Village makes this Resolution regarding its action in furtherance of the public interest in doing so.

NOW THEREFORE, it is resolved by the Village Board as follows:

1. All "WHEREAS" paragraphs are incorporated herein by reference as though set forth in full herein.
2. The Board hereby authorizes the continuation of discussions by the Village Mayor between the Concord EPT and the Village concerning a potential water contract.
3. This Resolution shall take place effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Jenkins	[x]	[]	[]	[]
Deputy Mayor Hutchins	[x]	[]	[]	[]
Trustee Matthews	[x]	[]	[]	[]
Trustee Rue	[x]	[]	[]	[]
Trustee Bennett	[x]	[]	[]	[]

The Resolution was thereupon duly adopted.

I hereby certify the above resolution was adopted by the Village Board at a meeting held on, Tuesday, November 20th, 2012.

A handwritten signature in cursive script that reads "Janine Gandy".

Janine Gandy, Village Clerk