

**RESOLUTION AUTHORIZING THE SIGNING OF A CONTRACT  
WITH THE FINGER LAKES ASSOCIATION FOR TRANSFER OF  
FUNDING FOR FINGER LAKES-LAKE ONTARIO WATERSHED  
PROTECTION ALLIANCE  
SFY 2023-2024 FUNDING**

**WHEREAS**, Jefferson County Soil & Water Conservation District, as one of the twenty-five (25) voting members of the Water Resources Board of the Finger Lakes-Lake Ontario Watershed Protection Alliance, has been allocated NYS Department of Environmental Conservation (NYSDEC) funds for its water quality program under the Finger Lakes-Lake Ontario Watershed Protection Alliance (FL-LOWPA); and

**WHEREAS**, NYSDEC has agreed to transfer funding for the twenty-five (25) member Programs to the Oswego Count Soil and Water Conservation District via a single contract between NYSDEC and the District; **NOW THEREFORE BE IT**

**RESOLVED**, that Patrick Crast be, and hereby is, authorized and directed to sign a contract between Jefferson County Soil & Water Conservation District and the Oswego County Soil and Water Conservation District for the Finger Lakes - Lake Ontario Watershed Protection Alliance as specified in said contracts; and to act as the official representative of Jefferson County Soil & Water Conservation District in connection with any and all contracts between Jefferson County Soil & Water Conservation District and the Oswego County Soil and Water Conservation District for FL-LOWPA funds, **AND FURTHER, BE IT**

**RESOLVED**, that a signed, certified copy of this resolution to Mr. Joe Chairvolotti, District Manager of the Oswego County Soil and Water Conservation District, along with said contract, **AND FURTHER BE IT**

**RESOLVED**, that this resolution take effect immediately.

**CERTIFICATE OF RECORDING OFFICER**

I, Charles Eastman, Secretary of the Jefferson County Soil & Water Conservation District Board of Directors, do hereby certify that the above resolution is a true and correct copy of the original resolution, as regularly adopted at a legally convened meeting of the Jefferson County Soil & Water Conservation District duly held on the 8<sup>th</sup> day of January 2024 and further that such resolution has been recorded in the Jefferson County Soil & Water Conservation District minutes in the Jefferson County Soil & Water Conservation District office.

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Charles Eastman, Director (Secretary)

Date