

**RESOLUTION**  
**of the**  
**Jefferson County Soil and Water Conservation District**

**Resolution No.: 2024-5**

**Date: 4/15/2024**

*Authorizing participation by the Jefferson County Soil and Water Conservation District in the AEM Rd 18 Cost Share Program.*

**WHEREAS**, the New York State Soil and Water Conservation Committee has issued an application inviting Soil and Water Conservation Districts or groups of Districts acting jointly to submit projects for the AEM Round 18 cost share program; and

**WHEREAS**, funds are available for projects that consist of activities that will reduce, abate, control, or prevent nonpoint source pollution originating from agricultural sources; and

**WHEREAS**, the **Jefferson** County Soil and Water Conservation District has determined that the following projects have been selected for AEM Round 18 cost share for AEM #045-6000; the Project is in the public interest and consists of activities that will reduce and/or prevent nonpoint source pollution from agricultural sources;

**NOW, THEREFORE, BE IT RESOLVED** by the **Jefferson** County Soil and Water Conservation District Board

1) That **Patrick Crast, Executive Director**, or such person's successor in office, is the representative to act on behalf of the district's governing body in all matters related to State Assistance under the AEM Round 18 cost share program. The representative is authorized to make application, execute the contract for State Assistance, submit project documentation, and otherwise act for the District governing body in all matters related to the Project;

2) That the District agrees to fund its portion of the cost of the Project as provided in the application;

3) That one (1) certified copy of this Resolution be prepared and attached to the application for funding under Round 18 of the AEM cost share program.

4) That this resolution takes effect immediately.

I hereby certify that the foregoing resolution was duly passed and adopted by the Jefferson County Soil and Water Conservation District at a meeting held on April 15, 2024.

Signature \_\_\_\_\_, Title \_\_\_\_\_