



**JEFFERSON COUNTY
SOIL AND WATER CONSERVATION DISTRICT**

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

Resolution No: 2024-11

Date: 10/14/2024

Authorizing participation by the Jefferson County Soil and Water Conservation District in the CAFO Enhanced Nutrient and Methane Management Program (CAFO ENMP) created pursuant to section 11-b of the New York State Soil and Water Conservation Districts Law.

WHEREAS, the New York State Soil and Water Conservation Committee has issued a Request for Proposals inviting Soil and Water Conservation Districts or groups of Districts acting jointly to submit proposals for funding under the CAFO Enhanced Nutrient and Methane Management Program (CAFO ENMP); 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 certain work, as described in its application and attachments for CAFO Enhanced Nutrient and Methane Management (CAFO ENMP), for the following AEM producers: #045-2004; (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 M. 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 CAFO Enhanced Nutrient and Methane Management 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 CAFO Enhanced Nutrient and Methane Management 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 October 14, 2024.

Signature: _____

Title: Executive Director