

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 10-07-23
 July 21, 2010

AUTHORIZING CONSULTING SERVICES OF TISDEL ASSOCIATES

WHEREAS, the Village of Gouverneur and Kinney Drugs have been facing difficulties with water supply for fire safety for a number of years, and

WHEREAS, the Village of Gouverneur and Kinney Drugs have requested the Agency's assistance in determining methods of increasing water volume and pressure to the eastern side of the village, and

WHEREAS, a proposal was requested from Tisdell Associates to coordinate this work and provide engineering services to determine the best methods of increasing water volume and pressure:

WHEREAS, Agency staff has reviewed Tisdell Associates proposal for professional services and will assist coordination and oversight of tasks being performed,

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Industrial Development Agency does hereby authorize its Chief Executive Officer to execute an agreement in an amount not to exceed \$5,000.

Move:	Weekes			
Second:	LaBaff			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Blevins	X			
Hall	X			
LaBaff	X			
McMahon	X			
Staples	X			
Weekes	X			

I HEREBY CERTIFY that I have compared this copy of this Resolution with the original record in this office, and that the same is a correct transcript thereof and of the whole of said original record.

/s/

 Natalie A. Sweatland
 07/21/2010