## RESOLUTION #\_\_\_\_\_ of 2011 TOWN OF DELHI

WHEREAS, the Town Board passed Resolution No.  $( c_{1} of 2011 )$  identifying the parcels within the 1997 Designated Area and the 2011 Designated Area;

WHEREAS, the Town Board incorporates and confirms the "Whereas Clauses" for Resolution No. 7 as set forth in full herein;

WHEREAS, the Town Board must determine whether to adopt a resolution precluding acquisition (fee and/or conservation easements) within the 2011 Designated Area and/or the 1997 Designated Area.

## NOW THEREFORE BE IT RESOLVED,

OFIGINAL

- The Town Board confirms that it is choosing at this time to preclude any DEP land acquisition (including the acquisition of conservation easements) and/or WAC acquisition of conservation easements within the 1997 Designated Area and the 2011 Designated Area, as defined and identified in Resolution # 6. Exhibits A and B, dated 6.3.2011.
- 3. The Town Board reserves any and all rights under Special Conditions 7, 8, 9 and 10 to make new determinations in 2016 and 2021.

WHEREUPON, the Resolution was put to a vote, recorded as follows:

	Aye	Nay
Peter Bracci, Supervisor	X	
Jim Bracci	_X	
Michele DeFreece	_X	
Kevin Lee	X	
Allan Reed	absent	

13 \_\_\_ day of \_\_\_\_\_, 2011 Signed this Nancy Lee, Fown Clerk

## STATE OF NEW YORK COUNTY OF DELAWARE TOWN OF DELHI

I have compared the preceding copy with the original Resolution on file in this office adopted by the Town Board of Delhi at a regular meeting held June 13 \_\_\_\_\_, 2011, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original. I further certify the vote thereon was as follows:

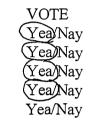
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MEMBERS PRESENT	MEMBERS ABSENT
Bracci, Supervisor	
Bracci	
DeFreece	
Lee	Reed-absent
Reed	need-absent

d-absent



Witness my hand and the seal of the Town of Delhi, this 13 day of 32011.

CLERK NANCY LEE. TOWN OF DELHI