

**County of Jefferson**  
**Office of the County Administrator**



**Historic Courthouse**  
195 Arsenal Street, 2<sup>nd</sup> Floor  
Watertown, NY 13601-2567  
Phone: (315) 785-3075 Fax: (315) 785-5070

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May 12, 2022

**TO:** Members of General Services Committee

**FROM:** Robert F. Hagemann, County Administrator *R.F.H.*

**SUBJECT:** General Services Committee Agenda

Please let this correspondence serve as notification that the General Services Committee will meet on *Tuesday, May 17, 2022 at 6:00 p.m.* in the Board of Legislators' Chambers.

**Presentation:**

Joel LaLone, Jefferson Community College, Center for Community Studies - Survey Results

Following is a list of agenda items for the meeting:

**Resolutions:**

1. Authorizing Agreements in Relation to the Acquisition of Snow Removal Equipment at the Watertown International Airport and Amending the 2022 County Budget and Capital Plan in Relation Thereto
2. Amending Delegated Authority to Contract on Behalf of the County of Jefferson for Airport and Fixed Base Operator Business
3. Amending the 2022 County Budget in Relation to the Watertown International Airport
4. Authorizing Grant Agreement and Authorizing Lead Agency Status and Determination of Non-Significance in Accordance with the State Environmental Quality Review (SEQR) Act for the Airport Fuel Farm and Amending the 2022 County Budget and Capital Plan in Relation Thereto
5. Authorizing Watertown International Airport to Apply for a Grant Through the Northern Border Regional Commission for Fuel Farm Replacement
6. Authorizing Agreements and Lead Agency Status and Determination of Non-Significance in Accordance with the State Environmental Quality Review (SEQR) Act for the Entrance

and Circulation Road at the Watertown International Airport and Amending the 2022 County Budget and Capital Plan in Relation Thereto

7. Amending the 2022 County Budget in Relation to Overtime Accounts in District Attorney's and Public Defender's Offices
8. Authorizing Intergovernmental Agreement with Certain Towns Within the County for Dog Control Services
9. Authorizing a Lease Agreement with the Federal Bureau of Investigation for Use of Tower Space at the Dry Hill Radio Transmission Tower
10. Authorizing an Amended Agreement Regarding the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Bridge NY" Program Aid Eligible Costs of a Transportation Federal-Aid Project (CR 30 over Indian River Tributary), Appropriating Funds Therefor
11. Authorizing an Amended Agreement Regarding the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Bridge NY" Program Aid Eligible Costs of a Transportation Federal-Aid Project (Replacement of Coolidge Road over Indian River), and Appropriating Funds Therefor
12. Authorizing an Amended Agreement Regarding the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Bridge NY" Program Aid Eligible Costs of a Transportation Federal-Aid Project (Oxbow-Rossie Road (CR25) over Vrooman Creek), Appropriating Funds Therefor
13. Authorizing an Amended Agreement Regarding the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Bridge NY" Program Aid Eligible Costs of a Transportation Federal-Aid Project (Weaver Road over Skinner Creek), Appropriating Funds Therefor
14. Accepting Hydroseeder from Jefferson County Soil and Water Conservation District for Use at Highway
15. Authorizing Agreement in Relation to the State Alternatives to Incarceration (Pre-Trial Release) Program Funding
16. Amending the 2022 County Budget Relative to the Sheriff's Department
17. Authorizing FY2021 Operation Stonegarden Grant Agreement and Amending the 2022 County Budget in Relation Thereto
18. Amending the 2022 County Budget to Recognize Funds Received from the Sale of Timber and Forestry Products on Fort Drum

If any Committee member has inquiries regarding agenda items, please do not hesitate to contact me.

RFH:tlr

cc: Airport  
Buildings & Grounds  
Code Enforcement  
District Attorney

Dog Control  
Fire & Emerg. Mgmt./E-911  
Highway/Recycling & Waste Mgt.  
Planning

Probation/Stop DWI  
Public Defender  
Sheriff  
Weights & Measures

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Authorizing Agreements in Relation to the Acquisition of Snow Removal Equipment  
at the Watertown International Airport and Amending the 2022 County Budget  
and Capital Plan in Relation Thereto

By Legislator: \_\_\_\_\_

Whereas, Jefferson County anticipates a grant from the Federal Aviation Administration (FAA), and New York State Department of Transportation (NYSDOT) for the acquisition of snow removal equipment in the amounts of \$532,800, and \$29,600 respectively, and

Whereas, Jefferson County has committed funds for the local share of project costs in the amount of \$29,600, and

Whereas, The County's selected airport consultant on this project, McFarland Johnson, prepared the successful grant application and completed the specifications and bidding for acquisition of snow removal equipment at a cost not to exceed \$15,000, and

Whereas, McFarland Johnson and the Airport Manager have coordinated the bidding process and recommend that the lowest responsive bidder Monroe Tractor be awarded the purchase contract in the amount of \$567,000, contingent on award of the grant from the FAA, and

Whereas, The County is expected to incur \$10,000 in reimbursable administrative expenses in relation to the project, and

Whereas, The 2022 County Budget and Capital Plan must be amended to establish said project.

Now, Therefore, Be It Resolved, That Jefferson County enter into agreements with the FAA, NYSDOT, McFarland Johnson and Monroe Tractor for said project, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute said agreements on behalf of the County, including any change orders as recommended by the Airport Manager and County Administrator not to exceed the funding available, subject to approval of the County Attorney as to form and content, and be it further

Resolved, that the 2022 County Budget is amended as follows:

**Increase:**

Revenue		
20900600 94589	Federal Aid - Airport Capital Projects	\$ 532,800
20900600 93589	Airport State Aid - DOT	\$ 29,600

Expenditure  
20561000 02086                      Snow Removal Equipment                      \$ 592,000

**Decrease:**

Expenditure  
20698900 02064                      Property Acquisition/Improvements                      \$ 29,600

and be it further

Resolved, That the six year Capital Plan is amended accordingly.

Seconded by Legislator: \_\_\_\_\_

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State of New York    )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Amending Delegated Authority to Contract on Behalf of the County of Jefferson  
for Airport and Fixed Base Operator Business

By Legislator: \_\_\_\_\_

Whereas, By Local Law Number 1 of 2013, this Board of Legislators created the Airport Department and position of Airport Manager to administer the functions of the Airport and Fixed Based Operator (FBO), and

Whereas, By Resolution 123 of 2014, this Board delegated the authority to contract on behalf of the County for Airport and FBO business to the Airport Manager, and

Whereas, Operations of the Airport and FBO is an ongoing business enterprise operating seven days a week, twenty four hours a day, requiring on site management with authority to bind the parent municipal entity to agreements for both revenue and expenditures without the necessity of legislative action to approve or ratify such action, and

Whereas, This Board desires to provide the greatest autonomy to the management of the Airport Department by delegating reasonable and limited fiscal authority to the Airport Manager and his designee to enter into contracts and other obligations on behalf of Jefferson County, and

Whereas, Inflation combined with increased pricing fluctuations of aviation fuel and supplies require an adjustment to the existing delegation of authority.

Now, Therefore, Be it Resolved, That the Airport Manager and his designee may enter into contracts, agreements, obligations, and other commitments on behalf of the County of Jefferson in regard to operations of the Watertown International Airport, the FBO, and all business transactions associated therewith, provided the financial obligation assumed against or revenue yielded to the County of Jefferson thereunder does not exceed \$45,000 per year, and be it further

Resolved, That for specific purpose of ordering, requisitioning and contracting for the purchase of aviation fuel, the aforementioned financial limitation shall not exceed \$140,000, and be it further

Resolved, That the designee of the Airport Manager shall be named by him in writing and filed with the Clerk of the Board and any change in that designee shall only be effective upon receipt of written notification by the Clerk of the Board from the Airport Manager, and be it further

Resolved, That the agreements, contracts, and other obligation documents entered into on behalf of the County as part of the Airport or FBO activities remain subject to the review of the County Attorney as to form and content, and be it further

Resolved, That all transactions entered into at the Airport and FBO shall be subject to audit and review in the same manner as all County of Jefferson transactions.

Seconded by Legislator: \_\_\_\_\_

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State of New York    )  
                                  ) ss.:  
County of Jefferson )

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In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Amending the 2022 County Budget in Relation to the Watertown International Airport

By Legislator: \_\_\_\_\_

Whereas, Watertown International Airport provides fueling services to general aviation and commercial air carrier operators, and

Whereas, Aviation Fuel cost has escalated since adoption of the 2022 County Budget and continues to do so, and additional demand is anticipated through the end of the year, and

Whereas, Additional cost escalations are anticipated in runway deicer products and utilities, and

Whereas, Revenue from the fuel sales and other airport retail sales will be available to offset these increased costs.

Now, Therefore, Be It Resolved, that the 2022 County Budget is amended as follows:

**Increase:**

Revenue		
01561000 91776	FBO Airport Sale of Fuel & Oil	\$ 529,500
01561000 91789	Other Airport Income	5,500
Expenditure		
01561000 04211	Building/Prop Maintenance	\$ 15,000
01561000 04214	Utilities	20,000
01561100 04575	Cost of Fuel & Oil Sales	500,000

Seconded by Legislator: \_\_\_\_\_

State of New York    )  
                                   ) ss.:  
 County of Jefferson )

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In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
 Clerk of the Board of Legislators



**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Authorizing Grant Agreement and Authorizing Lead Agency Status and Determination of  
Non-Significance in Accordance with the State Environmental Quality Review (SEQR)  
Act for the Airport Fuel Farm and Amending the 2022 County Budget and  
Capital Plan in Relation Thereto

By Legislator: \_\_\_\_\_

Whereas, The Watertown International Airport fueling facility, known as a fuel farm, was constructed in 1998 and is approaching the end of its useful life, and

Whereas, A fuel farm is necessary to ensure the continued availability of fuel for aircraft utilizing the airport and for vehicles utilized in airport maintenance, and

Whereas, Jefferson County has received a grant from New York State Department of Transportation (NYSDOT) Aviation Capital Grant Program for the construction of a modern above-ground Airport Fuel Farm in the amount of \$1,498,865, and

Whereas, Jefferson County has committed funds for the local share of project costs in the amount of \$166,541, and

Whereas, The proposed improvements are classified as Unlisted Actions for which Jefferson County is an involved agency for the purposes of review under the State Environmental Quality Review Act (SEQR) and the County will undertake as Lead Agency an uncoordinated review of the project and, in connection herewith, has reviewed a Short Environmental Assessment Form completed in conjunction with McFarland Johnson, Inc.

Now, Therefore, Be It Resolved, That Jefferson County enter into an agreement with NYSDOT for said project and that the Chairman of the Board of Legislators is hereby authorized and directed to execute said agreement on behalf of the County subject to approval of the County Attorney as to form and content, and be it further

Resolved, Pursuant to 6 NYCRR Sec 617.6, Jefferson County hereby accepts and assumes responsibility to act as Lead Agency under SEQR for the above-described action and that a Negative Declaration will be filed with all appropriate parties, and be it further

Resolved that the Chairman of the Board of Legislators is hereby authorized to execute the determination of non-significance under SEQR, and be it further

Resolved, that the 2022 County Budget is amended as follows:

**Increase:**

Revenue:

20900600 93589                      Airport State Aid - DOT                      \$ 1,498,865

Expenditure:

20561000 02093                      Airport Fuel Farm                      \$ 1,665,406

**Decrease:**

20698900 02064                      Property Acquisition/Improvements                      \$ 166,541

and be it further

Resolved, That the six year Capital Plan is amended accordingly.

Seconded by Legislator: \_\_\_\_\_

State of New York    )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Authorizing Watertown International Airport to Apply for a Grant Through the Northern Border  
Regional Commission for Fuel Farm Replacement

By Legislator: \_\_\_\_\_

Whereas, By Resolution \_\_\_\_\_, This Board of Legislators accepted a grant from the New York State Department of Transportation (NYSDOT) for construction of a fuel farm, and

Whereas, Updated project cost estimates have identified an anticipated shortfall of up to \$300,000 inclusive of the anticipated NYSDOT grant and local contribution, and

Whereas, The Northern Border Regional Commission (NBRC) has grants available to develop the transportation infrastructure of its region, including Jefferson County, and

Whereas, NBRC grant funding, if awarded, would be utilized to offset the eligible portion of the anticipated shortfall in the fuel farm improvements project, and

Whereas, The grant award is expected to be \$215,000, with a local match of \$85,000, with all funds to be recognized and appropriated, once the grant is received, in a future resolution, and

Whereas, The NBRC requires board approval for the actual submittal of a grant request for the upcoming year.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators hereby authorizes the Airport Manager to prepare and execute all necessary documents to apply for this NBRC grant, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized to execute any and all grant agreements, if awarded, on behalf of Jefferson County, subject to approval of the County Attorney as to form and content.

Seconded by Legislator: \_\_\_\_\_

**JEFFERSON COUNTY BOARD OF LEGISLATORS**

**Resolution No. \_\_\_\_\_**

Authorizing Agreements and Lead Agency Status and Determination of Non-Significance in Accordance with the State Environmental Quality Review (SEQR) Act for the Entrance and Circulation Road at the Watertown International Airport and Amending the 2022 County Budget and Capital Plan in Relation Thereto

By Legislator: \_\_\_\_\_

Whereas, By Resolution 159 of 2018, This Board of Legislators authorized agreements with the Federal Aviation Administration (FAA), New York State Department of Transportation (NYSDOT), and McFarland Johnson, Inc. for the design and bidding of the Terminal access road, and

Whereas, Grants are anticipated this year for the Terminal Entrance/Access Circulation Road construction from the FAA for up to \$2,224,433 and NYSDOT for up to \$123,580, and

Whereas, The County's selected airport consultant on this project, McFarland Johnson, Inc., has completed said design and coordinated the bidding process and recommends that the lower bidder, Marcy Construction, be awarded the construction contract in the amount of \$2,155,553, and

Whereas, It is necessary to authorize agreements with Marcy Construction in the amount of up to \$2,155,553 for construction and with McFarland Johnson, Inc. for contract administration and project construction representative services in the amount of up to \$306,040, and

Whereas, The County is expected to incur up to \$10,000 in reimbursable administrative and preliminary expenses in relation to the project, and

Whereas, An Environmental Assessment was prepared and a Finding of No Significant Impact was issued by the FAA in accordance with the National Environmental Protection Act, and

Whereas, The proposed improvements are classified as Unlisted Actions for which Jefferson County is an involved agency for the purposes of review under the State Environmental Quality Review Act (SEQR) and the County will undertake as Lead Agency an uncoordinated review of the projects and, in connection herewith, has reviewed a Short Environmental Assessment Form completed in conjunction with McFarland Johnson, Inc.

Now, Therefore, Be it Resolved, That Jefferson County, upon award of the FAA grant, enter into agreements with the FAA to accept said grant funds in the amount of \$2,224,433 and with NYSDOT to accept said grant funds in the amount of \$123,580, and be it further

Resolved, That Jefferson County, upon award of the FAA grant, enter into agreements with Marcy Construction for up to \$2,155,553 for the construction of the project and with McFarland

Johnson in the amount of up to \$306,040 for construction administration and project representative services, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute said agreements on behalf of the County, including any change orders as recommended by the Airport Manager and County Administrator not to exceed the funding available, subject to approval of the County Attorney as to form and content, and be it further

Resolved, Pursuant to 6 NYCRR Sec 617.6, Jefferson County hereby accepts and assumes responsibility to act as Lead Agency under SEQR for the above-described action and that a Negative Declaration will be filed with all appropriate parties, and be it further

Resolved That the Chairman of the Board of Legislators is hereby authorized to execute the determination of non-significance under SEQR, and be it further

Resolved, That the 2022 County Budget is amended as follows:

**Increase:**

Revenue

20900600 94589	Federal Aid – Airport Capital Projects	\$ 2,224,433
20900600 93589	Airport State Aid – DOT	123,580

Expenditure

20561000 02080	Airport Access Roads	\$ 2,471,593
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**Decrease:**

20698900 02064	Property Acquisition/Improvements	\$ 123,580
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and be it further

Resolved, That the six year Capital Plan is amended accordingly.

Seconded by Legislator: \_\_\_\_\_

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Amending the 2022 County Budget in Relation to Overtime Accounts in  
District Attorney's and Public Defender's Offices

By Legislator: \_\_\_\_\_

Whereas, By Resolution 250 of 2021, This Board of Legislators authorized Centralized Arraignment Part (CAP) Court, On-Call and Call-In Pay for attorneys working under the District Attorney and Public Defender, and

Whereas, CAP Court is currently covered by rotation of District Attorney staff attorneys seven days per week; and by Public Defender staff attorney regularly scheduled five evenings per week at CAP court plus rotation of other staff attorneys for two evenings per week, and

Whereas, Unscheduled arraignments in Jefferson County continue to occasionally occur outside scheduled work hours, and

Whereas, It is necessary to amend the Budget to cover expenditures anticipated through year end, and

Whereas, Funding is available in the District Attorney's and Public Defender's Personal Services accounts due to vacancies.

Now, Therefore, Be It Resolved, That the 2022 County Budget is hereby amended as follows:

Increase:

Expenditure		
01116500 01300	Overtime	\$ 80,000
01117000 01300	Overtime	38,000

Decrease:

Expenditure		
01116500 01100	Personal Services	\$ 80,000
01117000 01100	Personal Services	38,000

Seconded by Legislator: \_\_\_\_\_

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Authorizing Intergovernmental Agreement with Certain Towns Within  
the County for Dog Control Services

By Legislator: \_\_\_\_\_

Whereas, Pursuant to Article 7 of NYS Agriculture and Markets Law all local municipalities are required to provide dog control officer services and maintain a shelter for dogs, and

Whereas, Sections 114 and 115 of the Agriculture and Markets Law provide that local municipalities may contract with another governmental corporation to provide such dog control services, and

Whereas, Jefferson County has the authority, facilities and personnel to provide the required dog control services for towns throughout the County, and

Whereas, The Towns of Adams, Alexandria, Antwerp, Champion, Ellisburg, Henderson, Hounsfield, Lorraine, Orleans, Pamela, Rodman, Rutland, Theresa, Watertown and Worth desire to extend the current agreement for Dog Control Services from January 1, 2022 through December 31, 2026.

Now, Therefore, Be It Resolved, Pursuant to Article 7 of the Agriculture and Markets Law, and Section 450 of the County Law, the Board of Legislators hereby authorizes an agreement with those 15 towns for the provision of dog control services by Jefferson County, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to sign intergovernmental agreements relative to dog control services, subject to approval by the County Attorney as to form and content.

Seconded by Legislator: \_\_\_\_\_

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State of New York    )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Authorizing a Lease Agreement with the Federal Bureau of Investigation for  
Use of Tower Space at the Dry Hill Radio Transmission Tower

By Legislator: \_\_\_\_\_

Whereas, Jefferson County owns a radio transmission tower at Dry Hill located on Swan Road, Watertown, NY, and

Whereas, The Federal Bureau of Investigation (FBI) has proposed to lease space on said tower for its private proprietary use, and

Whereas, The Tower has the required space for the FBI equipment and all necessary County equipment without interference with County operations, and

Whereas, The FBI has agreed to pay a monthly fee of \$200, with an initial lease term from July 1, 2022 to September 30, 2022, renewable for up to nine additional one year extensions from October 1 through September 30.

Now, Therefore, Be it Resolved, That Jefferson County enter into a lease agreement with the FBI upon such terms, and be it further

Resolved, That the Chairman of the Board is hereby authorized and directed to execute said lease agreement, and such further documents as may be necessary to effectuate said purpose, subject to approval of the County Attorney as to form and content.

Seconded by Legislator: \_\_\_\_\_

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State of New York    )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Authorizing an Amended Agreement Regarding the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Bridge NY" Program Aid Eligible Costs of a Transportation Federal-Aid Project (CR 30 over Indian River Tributary), Appropriating Funds Therefor

By Legislator: \_\_\_\_\_

Whereas, A Project for CR 30 over Indian River Tributary, PIN 775416 (the "Project") is eligible for Funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne by Federal funds (CFDA 20.205) and non-federal funds, and

Whereas, Jefferson County has allocated \$150,000 to this project through the Adopted 2021 Budget, and

Whereas, By Resolution 117 of 2022, Jefferson County advanced the Project by making a commitment of 100% of the federal and non-federal share of the costs of the Project.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators does hereby approve the Project and agrees that construction of the Project shall commence no later than twenty-four (24) months after award, and the project shall be completed within thirty (30) months of commencing construction, and be it further

Resolved, That the Board of Legislators hereby authorizes the Jefferson County Treasurer to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof, and be it further

Resolved, That the Board of Legislators hereby agrees that Jefferson County shall be responsible for all costs of the project which exceed the amount of the Bridge NY funding awarded to Jefferson County, and be it further

Resolved, That the sum of \$1,041,000 or so much thereof as is necessary is hereby appropriated from Account 20511300 02875 in the 2022 County Budget, and made available to cover the cost of participation in the Project, and be it further

Resolved, That in the event the full federal and non-federal share of the costs of the project exceed the amount appropriated below, the Jefferson County Board of Legislators shall convene to appropriate said excess amount immediately upon the notification by the Chairman of the Jefferson County Board of Legislators thereof, and be it further

Resolved, That the Chairman of the Jefferson County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal and State Aid, subject to the approval of the County Attorney as to form and substance,

on behalf of the County of Jefferson with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs, and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not federal-or State-aid eligible, and be it further

Resolved, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it further

Resolved, That this Resolution shall take effect immediately.

Seconded by Legislator: \_\_\_\_\_

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State of New York    )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Authorizing an Amended Agreement Regarding the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Bridge NY" Program Aid Eligible Costs of a Transportation Federal-Aid Project (Replacement of Coolidge Road over Indian River), and Appropriating Funds Therefor

By Legislator: \_\_\_\_\_

Whereas, A Project for the Replacement of Coolidge Road over Indian River, PIN 775359 (the "Project") is eligible for Funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal funds and 5% non-federal funds; and

Whereas, By Resolutions 141 of 2017, 129 of 2020 and 114 of 2022, the County of Jefferson approved the above project by making a commitment of 100% of the cost of the Preliminary Design Phases 1-4, Right of Way Incidental and Final Design Phase of the project, and

Whereas, New York State has assigned a separate contract for the Bridge NY \$3,050,020 funding, and

Whereas, Jefferson County has allocated funding for the construction phase of the project through the Adopted 2019 and 2020 County Budgets, and

Whereas, By Resolution 115 of 2022, Jefferson County advanced the Project by making a commitment of 100% of the federal and non-federal share of the cost of the Construction and Construction Inspection Phase of the project.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators does hereby approve the Project and agrees that construction of the Project shall commence no later than twenty-four (24) months after award, and the project shall be completed within thirty (30) months of commencing construction, and be it further

Resolved, That the Jefferson County Board of Legislators hereby authorizes the Jefferson County Treasurer to pay in the first instance 100% of the federal and non-federal share of the cost of the Construction and Construction Inspection Phase of the Project or portions thereof, and be it further

Resolved, That the sum of \$3,050,020, which includes the Construction and Construction Inspection Phase, or so much thereof as is necessary is hereby appropriated from Account 20511300 02801 in the 2022 County Budget, and made available to cover the cost of participation in the above phases of the Project, and be it further

Resolved, That in the event the full federal and non-federal share of the costs of the project

exceed the amount appropriated above, the Jefferson County Board of Legislators shall convene to appropriate said excess amount immediately upon the notification by the Chairman of the Jefferson County Board of Legislators thereof, and be it further

Resolved, That the Chairman of the Jefferson County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal and State Aid, subject to the approval of the County Attorney as to form and substance, on behalf of the County of Jefferson with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs, and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not federal-or State-aid eligible, and be it further

Resolved, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

Seconded by Legislator: \_\_\_\_\_

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State of New York )  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Authorizing an Amended Agreement Regarding the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Bridge NY" Program Aid Eligible Costs of a Transportation Federal-Aid Project (Oxbow-Rossie Road (CR25) over Vrooman Creek), Appropriating Funds Therefor

By Legislator: \_\_\_\_\_

Whereas, A Project for Oxbow-Rossie Road (CR25) over Vrooman Creek, PIN 775403 (the "Project") is eligible for Funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne by Federal funds (CFDA 20.205) and non-federal funds, and

Whereas, By Resolution 144 of 2022, Jefferson County advanced the Project by making a commitment of 100% of the federal and non-federal share of the Preliminary Design and Right of Way Incidental Phases of the Project.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators does hereby approve the Project and agrees that construction of the Project shall commence no later than twenty-four (24) months after award, and the project shall be completed within thirty (30) months of commencing construction, and be it further

Resolved, That the Board of Legislators hereby authorizes the Jefferson County Treasurer to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof, and be it further

Resolved, That the Board of Legislators hereby agrees that Jefferson County shall be responsible for all costs of the project which exceed the amount of the Bridge NY funding awarded to Jefferson County, and be it further

Resolved, That the sum of \$201,325, which includes the Preliminary Design and Right of Way Incidental Phases, or so much thereof as is necessary is hereby appropriated from Account 20511300 02838 in the 2022 County Budget, and made available to cover the cost of participation in the above phases of the Project, and be it further

Resolved, That in the event the full federal and non-federal share of the costs of the project exceed the amount appropriated below, the Jefferson County Board of Legislators shall convene to appropriate said excess amount immediately upon the notification by the Chairman of the Jefferson County Board of Legislators thereof, and be it further

Resolved, That the Chairman of the Jefferson County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal and State Aid, subject to the approval of the County Attorney as to form and substance,

on behalf of the County of Jefferson with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs, and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not federal-or State-aid eligible, and be it further

Resolved, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it further

Resolved, That this Resolution shall take effect immediately.

Seconded by Legislator: \_\_\_\_\_

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State of New York    )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Authorizing an Amended Agreement Regarding the Implementation and Funding in the First Instance 100% of the Federal Aid and State "Bridge NY" Program Aid Eligible Costs of a Transportation Federal-Aid Project (Weaver Road over Skinner Creek), Appropriating Funds Therefor

By Legislator: \_\_\_\_\_

Whereas, A Project for Weaver Road over Skinner Creek, PIN 775404 (the "Project") is eligible for Funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne by Federal funds (CFDA 20.205) and non-federal funds, and

Whereas, By Resolution 143 of 2022, Jefferson County advanced the Project by making a commitment of 100% of the federal and non-federal share of the Preliminary Design and Right of Way Incidental Phases of the Project.

Now, Therefore, Be It Resolved, That the Jefferson County Board of Legislators does hereby approve the Project and agrees that construction of the Project shall commence no later than twenty-four (24) months after award, and the project shall be completed within thirty (30) months of commencing construction, and be it further

Resolved, That the Board of Legislators hereby authorizes the Jefferson County Treasurer to pay in the first instance 100% of the federal and non-federal share of the cost of the Project or portions thereof, and be it further

Resolved, That the Board of Legislators hereby agrees that Jefferson County shall be responsible for all costs of the project which exceed the amount of the Bridge NY funding awarded to Jefferson County, and be it further

Resolved, That the sum of \$239,476, which includes the Preliminary Design and Right of Way Incidental Phases, or so much thereof as is necessary is hereby appropriated from Account 20511300 02855 in the 2022 County Budget, and made available to cover the cost of participation in the above phases of the Project, and be it further

Resolved, That in the event the full federal and non-federal share of the costs of the project exceed the amount appropriated below, the Jefferson County Board of Legislators shall convene to appropriate said excess amount immediately upon the notification by the Chairman of the Jefferson County Board of Legislators thereof, and be it further

Resolved, That the Chairman of the Jefferson County Board of Legislators be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal and State Aid, subject to the approval of the County Attorney as to form and substance, on behalf of the County of Jefferson with NYSDOT in connection with the advancement or

approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs, and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefor that are not federal-or State-aid eligible, and be it further

Resolved, That a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it further

Resolved, That this Resolution shall take effect immediately.

Seconded by Legislator: \_\_\_\_\_

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State of New York    )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Accepting Hydroseeder from Jefferson County Soil and Water  
Conservation District for Use at Highway

By Legislator: \_\_\_\_\_

Whereas, By Resolution 145 of 2015, The Jefferson County Board of Legislators authorized an agreement with Jefferson County Soil and Water Conservation District for use of its hydroseeder by the County Highway Department, and

Whereas, The agreement with Jefferson County Soil and Water Conservation District has expired and they would like to transfer ownership of the hydroseeder to the Highway Department at no cost.

Now, Therefore, Be It Resolved, that pursuant to Section 215 of the County Law, this Board of Legislators does hereby gratefully accept said transfer.

Seconded by Legislator: \_\_\_\_\_

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State of New York    )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Authorizing Agreement in Relation to the State Alternatives to Incarceration  
(Pre-Trial Release) Program Funding

By Legislator: \_\_\_\_\_

Whereas, New York State Division of Criminal Justice Services Alternatives to Incarceration has awarded Jefferson County \$8,867 for the operation of a Pre-Trial Release Program during the period July 1, 2022 through June 30, 2023, and

Whereas, The County must enter into an agreement with New York State to receive these grant funds, and

Whereas, Said grant is already contained in the County Budget, and

Whereas, Jefferson County does hereby commit to providing 50% matching funds for operation of the alternatives program.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts the \$8,867, and authorizes the Chairman of the Board of Legislators to execute any and all documents as may be required to fulfill the requirements of this grant award subject to approval by the County Attorney as to form and content.

Seconded by Legislator: \_\_\_\_\_

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State of New York    )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Amending the 2022 County Budget Relative to the Sheriff's Department

By Legislator: \_\_\_\_\_

Whereas, By Resolution 147 of 2022, This Board of Legislators reappropriated funds from FY2018 Operation Stonegarden Grant, and

Whereas, This funding includes items of computer hardware, radios and docking stations, which items, per the Chart of Accounts, do not meet the threshold to be considered equipment and need to be budgeted in a supply line.

Now, Therefore, Be It Resolved, That the 2022 County Budget is hereby amended as follows:

**Increase:**

01311400 04111	Trackable Durable Items	\$ 24,961.86
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**Decrease:**

01311400 02100	Equipment	\$ 24,961.86
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Seconded by Legislator: \_\_\_\_\_

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State of New York    )  
                                  ) ss.:  
County of Jefferson )

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Clerk of the Board of Legislators

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**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Authorizing FY2021 Operation Stonegarden Grant Agreement and  
Amending the 2022 County Budget in Relation Thereto

By Legislator: \_\_\_\_\_

Whereas, The Sheriff's Department has been awarded a \$31,250 FY21 Operation Stonegarden Program Grant (CFDA 97.067) from the New York State Office of Homeland Security (NYSOHS) for the purpose of increasing security at the border, and

Whereas, Said funds will be used for border security operations and provide for overtime payments for details of the Sheriff's Department, and

Whereas, Said grant requires an agreement with the NYSOHS, and possibly with other involved police agencies, and

Whereas, The 2022 County Budget must be amended to recognize the revenue and appropriate it to expenditure accounts.

Now, Therefore, Be It Resolved, That this Board of Legislators enter into an agreement with the NYSOHS to accept the grant as described above, as well as any other agreements with involved police agencies necessary for the grant's programs, and be it further

Resolved, That the Chairman of the Board of Legislators is hereby authorized and directed to execute said agreements on behalf of Jefferson County, subject to approval of the County Attorney as to form and content, and be it further

Resolved, that the 2022 County Budget is hereby amended as follows:

**Increase:**

Revenue:

01311000 943201	Federal Homeland Security - Sheriff	\$31,250
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Expenditures:

01311400 01300	Overtime	\$24,850
01311400 08010	Retirement	3,728
01311400 08030	Social Security	1,901
01311400 08040	Workers Compensation	771

Seconded by Legislator: \_\_\_\_\_

**JEFFERSON COUNTY BOARD OF LEGISLATORS**  
**Resolution No. \_\_\_\_\_**

Amending the 2022 County Budget to Recognize Funds Received from the Sale of  
Timber and Forestry Products on Fort Drum

By Legislator: \_\_\_\_\_

Whereas, The U.S. Code Title 10 Section 2665 directs that a state in which a military installation is located is entitled to a portion of the proceeds from the sale of forest products on the installation, which proceeds are to be used for the benefit of public schools and public roads of the county in which the installation is situated, and

Whereas, Jefferson County has received disbursement of such proceeds in the amount of \$87,690.05 from the NYS Department of Environmental Conservation, and

Whereas, The rising cost of oil is increasing the cost of maintaining roads.

Now, Therefore, Be It Resolved, That Jefferson County hereby accepts these sale proceeds and commits to using the funds for the benefit of public roads, and be it further

Resolved, That the 2022 County Budget is amended as follows:

**Increase:**

Revenue		
05900300 94589	Federal Aid - Other Transportation	\$ 87,690.05
Expenditure		
05511000 04482	Surface Treatment	\$ 87,690.05

Seconded by Legislator: \_\_\_\_\_

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State of New York )  
County of Jefferson ) ss.:

I, the undersigned, Clerk of the Board of Legislators of the County of Jefferson, New York, do hereby certify that I have compared the foregoing copy of Resolution No. \_\_\_\_\_ of the Board of Legislators of said County of Jefferson with the original thereof on file in my office and duly adopted by said Board at a meeting of said Board on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ and that the same is a true and correct copy of such Resolution and the whole thereof.

In testimony whereof, I have hereunto set my hand and affixed the seal of said County this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

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Clerk of the Board of Legislators

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