

## RESOLUTION

RESOLUTION NO. 9

AMENDING MEMBERSHIP OF THE WATER RESOURCES COUNCIL

WHEREAS, the Tompkins County Water Resources Council (WRC) was established by Resolution 181 of 1997, and the membership of the WRC was restructured by Resolution 57 of 2000 which created nineteen voting members, including an Economic Development seat, and

WHEREAS, the Membership of the WRC was expanded by two At-Large voting seats by Resolution 211 of 2000, and terms were changed from two years to three years by Resolution 49 of 2001, and

WHEREAS, the WRC conducts an annual membership campaign and occasional special campaigns, and has had no candidates approved for the Economic Development Seat since it was vacated in 2004, and

WHEREAS, the Nominating/Membership Committee of the WRC recommends that the seat be changed from an Economic Development seat to an At-Large seat, to be filled with a person with expertise in a field appropriate to the Mission of the WRC, now therefore be it

Resolved, on recommendation of the Planning, Development, and Environmental Quality Committee, that the Economic Development seat of the WRC is changed to an At-Large seat.

SEQR Action: TYPE II-20

Adopted by the Water Resources Council on July 19, 2010  
by unanimous vote of members present