

RESOLUTION

of the

Tompkins County Soil and Water Conservation District

Resolution No.: 2015-47

Date: 9/14/2015

Entering into Contract Agreement with Kris Keelhar for \$5,000 to fund stream realignment and stabilization project with FLOWPA FY 14-15 funds under contract #C305139-1415 held by Oswego County Soil and Water Conservation District for NYSDEC.

WHEREAS, the Oswego County Soil and Water Conservation District has agreed to act on behalf of the Finger Lakes-Lake Ontario Watershed Protection Alliance (FLOWPA), to enter into a contract with the Tompkins County Soil and Water Conservation District (CONTRACTOR) for professional services provided for contract #C305139-1415; and

WHEREAS, the term of this agreement commenced on April 1, 2014 and shall terminate on March 31, 2017; and

WHEREAS, the sum of this agreement was for \$57,600 to implement the Tompkins County FLOWPA water quality program as described in schedule A (narrative) and schedule B (budget) of contract#C30519-1415; and

WHEREAS, \$5,000 has been allocated in this contract for a streambank stabilization implementation project.

NOW THEREFORE,

- 1.) The District will enter into a contract with Kris Keelhar of 914 Peru Road, Groton NY 13073 for an amount not to exceed \$5,000 to implement a stream diversion and stabilization project on neighboring lands at 918 Peru Road, Groton, NY 13073.
- 2.) Permission of landowner will be granted in written form before money is disbursed to Mr. Keelhar for reimbursement of expenses related to the project.
- 3.) Engineering assistance will be obtained from Woidt Engineering (George Fowler) to design and stamp this project.
- 4.) Jonathan Negley acting as the District Manager for the Tompkins County Soil and Water Conservation District is authorized to sign this contract.
- 5.) This resolution shall take effect immediately.

Board Chair Signature _____

Approvals:	
Dan Carey: Present- Y() N () , Vote- Y() N()	Aaron Ristow: Present- Y() N () , Vote- Y() N()
Alan Teeter: Present- Y() N () , Vote- Y() N()	David McKenna: Present- Y() N () , Vote- Y() N()
Jim Dennis: Present- Y() N () , Vote- Y() N()	