

**RESOLUTION OF THE NYACK VILLAGE BOARD**

A regular meeting of the Nyack Village Board was convened on July 14, 2016, at 7:30 p.m.  
The following resolution was duly offered and seconded, to wit:

Resolution No. 2016 - 45

**RESOLUTION OF THE NYACK VILLAGE BOARD  
TO RENEW THE CONTRACT WITH BROOKER ENGINEERING, PLLC FOR THE  
2016 MS4 ANNUAL REPORT (AND AUTHORIZING THE FILING OF THE  
REPORT)**

WHEREAS, the Village of Nyack has previously contracted with Brooker Engineering, PLLC (“the Vendor”) to provide the New York State required MS4 Annual Report for the Village; and

WHEREAS, the Vendor has proposed to renew the contract for the 2016 Report;

WHEREAS, the Village Attorney has reviewed the contract for form and content, and has approved the same.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NYACK VILLAGE BOARD AS FOLLOWS:

That the Nyack Village Board hereby renews the contract with Brooker Engineering, PLLC production of the 2016 MS4 Annual Report, due June 1, 2016, in the amount of \$1200.00, and that the Nyack Village Board hereby approves the MS4 Report and authorizes the Village Engineer to file same as required by law.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
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Mary E. White, Village Clerk