

RESOLUTION OF THE NYACK VILLAGE BOARD

A regular meeting of the Nyack Village Board was convened on April 11, 2013, at 7:30 p.m.

The following resolution was duly offered and seconded, to wit:

Resolution No. 2013-10

**RESOLUTION OF THE NYACK VILLAGE BOARD
TO RENEW THE CONTRACT WITH BROOKER ENGINEERING, PLLC FOR THE
2013 MS4 ANNUAL 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 2013 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 2013 MS4 Annual Report, due June 1, 2013, and that a copy of said proposal be attached to this resolution and made part of the minutes of the regular meeting of the Nyack Village Board held on April 11, 2013.

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>
_____	[]	[]	[]	[]
_____	[]	[]	[]	[]
_____	[]	[]	[]	[]
_____	[]	[]	[]	[]
_____	[]	[]	[]	[]

Mary E. White, Village Clerk