

2017-002

RESOLUTION

Trustee Hicks introduced the following resolution, which was seconded by Trustee Rochfort, reading as follows:

WHEREAS, the Board of Trustees wishes to enter into a contract with Northern Dutchess Paramedics upon the terms and conditions annexed hereto as **Exhibit A**; and

NOW, IT IS HEREBY RESOLVED that the Village Board of Trustees hereby authorizes the Mayor or Deputy Mayor to execute the proposed Contract annexed hereto as **Exhibit A** or any other agreement having substantially the same or similar provisions.

The foregoing resolution was duly put to a vote which resulted as follows:

Mayor Brown	<u>aye</u>
Trustee Rochfort	<u>aye</u>
Trustee Herzog	<u>absent</u>
Trustee Hicks	<u>aye</u>

DATED: Millbrook, New York
February 21, 2017

Sarah J. Witt
SARAH J. WITT, Village Clerk
Village of Millbrook