

RESOLUTION - 012

Red Brown, Mayor introduced the following resolution, which was seconded by Trustee _____, reading as follows:

WHEREAS, the Board of Trustees wishes to enter into a First Amendment to Water Tower Option and Lease Agreement 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 Agreement 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>aye</u>
Trustee Hicks	<u>aye</u>
Trustee VanDeWater	<u>absent</u>

DATED: Millbrook, New York
June 26, 2018

Rebecca Valk
~~SARAH J. WITT, Village Clerk~~
Village of Millbrook

*attorney acting
as Clerk for
meeting*