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ERIE COUNTY LEGISLATURE
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1999 JAN 11 P 12: 04

Office of the Town Clerk
CAL CHAMPLIN

January 8, 1999

Miss Laurie Manzella, Clerk
Erie County Legislature
25 Delaware Avenue
Buffalo, New York 14202

Dear Miss Manzella:

Enclosed please find a certified copy of the Town Board resolution adopted by the Town Board of the Town of Tonawanda at their special Organizational Meeting held on January 4, 1999 requesting direct payment of Erie County Sales Tax to the Town.

Very truly yours,

A handwritten signature in cursive script that reads 'Cal Champlin'.

Cal Champlin
Town Clerk

CC:rd

Enclosure

2M-7



File
County Executive
Comm. of Finance
Clerk-EC Legis.
EC Comptroller

State of New York
County of Erie
Town of Tonawanda }

I, CAL CHAMPLIN, Town Clerk of the Town of Tonawanda, Erie County, New York, do hereby certify that at a special meeting of the Town Board of the aforesaid Town, on the 4th day of January, 1999, at the Municipal Building, Kenmore, New York, the following resolution was adopted, to wit:

Mr. Rider offered the following resolution and moved its adoption:

WHEREAS, Chapter 278 of the Laws of 1947, as amended, authorizes the County of Erie to impose sales and use taxes within said county, and authorizes any town within said county to adopt a resolution requesting direct payment of the amount allocated for distribution to such town;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Tonawanda requests that its share of the amount of money collected from the sales/use tax by the County of Erie be paid directly to the Town of Tonawanda, New York in lieu of applying said share to reduce general town and county taxes levied upon real property in the town; and

BE IT FURTHER RESOLVED, that the Clerk of the Board forward certified copies of this resolution to the County Executive, the Commissioner of Finance, and Clerk of the Erie County Legislature.

Seconded by Mr. Sinclair.

Carried. Five (5) ayes and no (0) nays.

I do further certify that I have compared the foregoing with the original minutes of the special meeting of the Town Board held on the 4th day of January, 1999, and that the foregoing is a true and correct transcript from said original minutes and the whole thereof, and that the resolutions duly adopted by said Town Board are on file in my office.

I do further certify that the members of the Town Board are as follows:

Carl J. Calabrese, Supervisor
Jeanne C. Bartlo, Joseph P. Millemaci, E. William Miller, Councilmen
Ronald H. Moline, David H. Rider, Raymond E. Sinclair }

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the said Town of Tonawanda, Erie County, New York, this 5th day of January, 1999.

Town Clerk, Town of Tonawanda, N.Y. rd