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A RESOLUTION TO BE SUBMITTED BY
LEGISLATORS SWANICK, PEOPLES & OLMA

RECEIVED
ERIE COUNTY LEGISLATURE

1999 JAN 22 A 9:07

**RE: APPOINTMENT TO THE ERIE COUNTY SOIL & WATER
CONSERVATION DISTRICT BOARD OF DIRECTORS**

WHEREAS, pursuant to state law, the Erie County Legislature must appoint members to the Erie County Soil and Water Conservation District Board of Directors, and

WHEREAS, in advance of said appointments, recommendations for members of the Board come from various organizations throughout Erie County, and

WHEREAS, one such organization is the Erie County Farm Bureau, whose Board of Directors has recommended the following individual as its representative on the Erie County Soil and Water Conservation District Board of Directors:

David Phillips
9576 Smith Rd.
Angola, NY 14006-9523

And

WHEREAS, appointment to the Board is made by majority vote of the Legislature,

NOW, THEREFORE, BE IT

RESOLVED, that the Erie County Legislature does hereby appoint David Phillips, 9576 Smith Rd., Angola, NY 14006-9523, as the Erie County Farm Bureau's representative on the Erie County Soil and Water Conservation District Board of Directors, and be it further

RESOLVED, that the aforementioned appointment shall be effective immediately and shall expire on December 31, 2001, and be it further

RESOLVED, that certified copies of this resolution be sent to the Erie County Soil and Water Conservation District, 50 Commerce Way, East Aurora, NY 14052, the Erie County Farm Bureau, 21 S. Grove St., Suite 260, East Aurora, NY 14052, and to David Phillips.

CHARLES M. SWANICK

CRYSTAL D. PEOPLES

GREGORY B. OLMA

Fiscal Impact: None.