

**RESOLUTION OF THE TOWN BOARD
TOWN OF FINE
ST. LAWRENCE COUNTY, NEW YORK
AUGUST 1, 2016**

Whereas the Town of Fine is a municipal corporation organized as a town in the State of New York, St. Lawrence County; and

Whereas the Town of Fine is a municipal corporation organized as a town in the State of New York, St. Lawrence County and is contiguous to the Town of Clifton; and

Whereas Clifton and Fine have engaged the Development Authority of the North Country (DANC) to study the consolidation of Clifton and Fine in an effort to reduce expenses, consolidate joint processes, and to benefit the citizens of both Towns; and

Whereas DANC has conducted a study (DANC Study) regarding the consolidation of the Towns and the Town of Fine agrees that a consolidation of the Towns would save money for the taxpayers of the Towns, would ease certain administrative burdens, and would generally be in the best interests of the residents of the Towns; and

Whereas, the Town of Fine would like to enter into an agreement pursuant to section 752 of the General Municipal Law so that the issue of the consolidation can be put to the voters of the Towns pursuant to Section 755 of the General Municipal Law, be it hereby

RESOLVED, pursuant to Section 751 of the General Municipal Law of the State of New York, the Town of Fine hereby adopts the proposed Consolidation Agreement between the Town of

Clifton and the Town of Fine, St. Lawrence County, New York, a copy of which is attached hereto and made a part hereof, and be it further

RESOLVED, that the Town Supervisor is directed to sign the proposed agreement on behalf of the Town of Fine, and be it further

RESOLVED, that a summary of the Consolidation Agreement be published pursuant to Section 753 of the General Municipal Law, that a full copy of the DANC Study and the Proposed Consolidation Agreement be placed in the office of the Town Clerk and on the Town's Website for consideration by the public, and be it further

RESOLVED, that pursuant to Section 754 of the General Municipal Law, a public hearing be held on the 7th day of September, 2016 at the Clifton-Fine Central School Auditorium, at 6:30pm so that the public may be heard regarding the proposed Consolidation Agreement.

By order of the Town Board of the Town of Fine this 1st day of August, 2016.

Town Clerk of the Town of Fine