

**RESOLUTION**  
**of the**  
\_\_\_\_\_ **County Soil and Water Conservation District**

**Resolution No.:** \_\_\_\_\_

**Date:** \_\_\_\_\_

*Authorizing participation by the \_\_\_\_\_ County Soil and Water Conservation District in the Agricultural Nonpoint Source Abatement and Control Program created pursuant to section 11-b of the New York State Soil and Water Conservation Districts Law.*

**WHEREAS**, the New York State Soil and Water Conservation Committee has issued a Request for Proposals inviting Soil and Water Conservation Districts or groups of Districts acting jointly to submit proposals for funding under Round 14 of the Agricultural Nonpoint Source Abatement and Control Program; and

**WHEREAS**, funds are available for projects that consist of activities that will reduce, abate, control, or prevent nonpoint source pollution originating from agricultural sources; and

**WHEREAS**, the \_\_\_\_\_ County Soil and Water Conservation District has determined that certain work, as described in its application and attachments, ( the "Project") is in the public interest and consists of activities that will reduce and/or prevent nonpoint source pollution from agricultural sources;

**NOW, THEREFORE, BE IT RESOLVED** by the \_\_\_\_\_ County Soil and Water Conservation District Board

1) That (name of representative), (title), or such person's successor in office, is the representative to act on behalf of the District's governing body in all matters related to State Assistance under Round 14 of the Agricultural Nonpoint Source Abatement and Control Program. The representative is authorized to make application, execute the contract for State Assistance, submit project documentation, and otherwise act for the District governing body in all matters related to the Project;

2) That the District agrees to fund its portion of the cost of the Project as provided in the application;

3) That one (1) certified copy of this Resolution be prepared and attached to the application for funding under Round 14 of the Agricultural Nonpoint Source Abatement and Control Program;

4) That this resolution take effect immediately.