

TOWN OF OLIVE
RESOLUTION #14 OF 2015
SUPPORTING CONSULTING SERVICES
FOR MALTBY HOLLOW STREAM ASSESSMENT

WHEREAS the Town of Olive would like to complete a Stream Feature Inventory of Maltby Hollow due to concern about eroding stream banks, woody debris accumulation associated with hillslope failures, undersized culverts, and potential loss of road access due to erosion or flooding along Moonhaw Road; and

WHEREAS the Town of Olive is partially located within the Ashokan Watershed basin in the eastern Catskill Mountains; and

WHEREAS funding in the amount of \$20,000 from the Ashokan Watershed Stream Management Program (AWSMP) through its Stream Management Implementation Program (SMIP) Grant Fund has been obtained to conduct a *Maltby Hollow Stream Feature Inventory and Erosion Site Assessment*; and

WHEREAS Cornell Cooperative Extension of Ulster County, a participating agency of the AWSMP, will coordinate the funding provision, procurement, and administration of consulting services for the *Maltby Hollow Stream Feature Inventory and Erosion Site Assessment* during the term of the SMIP Grant Agreement with the Town of Olive subject to terms of the SMIP Grant Agreement; and

WHEREAS Cornell Cooperative Extension of Ulster County will pay all allowed costs associated with a signed SMIP Grant Agreement providing the consulting services, as the funding was provided for such purpose by contract between Cornell Cooperative Extension of Ulster County and New York City Department of Environmental Protection; and

WHEREAS, the following provisions have been duly approved by a majority vote of the Olive Board and by approval of CCEUC, the parties agree as follows;

NOW, THEREFORE BE IT RESOLVED THAT:

1. Supervisor of the Town of Olive, or his/her successor in office, is authorized to work in cooperation with the Ashokan Watershed Stream Management Program as facilitators of a Request for Bids on the Town's behalf.
2. Supervisor of the Town of Olive is empowered to sign the Memorandum of Understanding (MOU) between the Town of Olive and Cornell Cooperative Extension of Ulster County (CCEUC) to be in effect 6/9/15 until such time as it is terminated in writing by either part of this MOU.