

RESOLUTION NO. 2016001

RE: APPOINTMENT OF THE CLERK OF THE COUNTY LEGISLATURE

Legislators BORCHERT, MICCIO, and BOLNER offer the following and move its adoption:

RESOLVED, that Carolyn Morris be and hereby is appointed Clerk of the Dutchess County Legislature of the County of Dutchess.

STATE OF NEW YORK

ss:

COUNTY OF DUTCHESS

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 5th day of January 2016, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 5th day of January 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE