

RESOLUTION NO. 2016053

RE: APPROVING A SERVICE AGREEMENT BY AND BETWEEN
THE COUNTY OF DUTCHESS AND THE DUTCHESS COUNTY
WATER AND WASTEWATER AUTHORITY FOR PART COUNTY
SEWER DISTRICT NO. 10

Legislators FORMAN, SAGLIANO, BLACK, TRUITT, and WASHBURN offer
the following and move its adoption:

WHEREAS, this Legislature has before it a Resolution establishing Part County
Sewer District No. 10 in the Towns of Rhinebeck and Hyde Park, and

WHEREAS, in addition, this Legislature, in connection with the establishment of
Part County Sewer District No. 10, must approve a Service Agreement between Dutchess
County (County) and the Dutchess County Water and Wastewater Authority (WWA), by the
terms of which WWA will collect and process the sewerage in the area of the Part County Sewer
District No. 10, and the County will levy benefit assessments to pay for the capital costs of the
sewerage system and provide for the enforcement of delinquent sewer bills within the boundaries
of the Part County Sewer District No. 10, and

WHEREAS, this Legislature, by separate Resolution, has confirmed the findings
of WWA made the 9th day of February, 2016, that the establishment of Part County Sewer
District No. 10 will leave no significant effect on the environment, and

WHEREAS, the approval of the Service Agreement between the County and
WWA for Part County Sewer District No. 10 is in the best interests of the citizens of Dutchess
County, now, therefore, be it

RESOLVED, that the Service Agreement between Dutchess County and the
Dutchess County Water and Wastewater Authority is hereby approved and the County Executive
or his designee is authorized to execute said agreement on behalf of the County in substantially
the same form as on file in the Office of the Clerk of the Legislature.

CA-034-16
CRC/kvh/G-1217-O
2/17/16

Fiscal impact: See Statement attached to Resolution establishing the part county sewer district

STATE OF NEW YORK
COUNTY OF DUTCHESS

ss:

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 14th day of March 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 14th day of March 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

APPROPRIATION RESOLUTIONS *(To be completed by requesting department)*

Total Current Year Cost \$ _____

Total Current Year Revenue \$ _____
and Source

Source of County Funds *(check one)*: Existing Appropriations, Contingency,
 Transfer of Existing Appropriations, Additional Appropriations, Other *(explain)*.

Identify Line Items(s):

Related Expenses: Amount \$ _____

Nature/Reason:

Anticipated Savings to County: _____

Net County Cost (this year): _____
Over Five Years: _____

Additional Comments/Explanation:

Prepared by: Bridget Barclay

Prepared On: February 11, 2016