

PUBLIC WORKS AND CAPITAL PROJECTS

RESOLUTION NO.

RE: ADOPTION OF THE TENTATIVE 2017-2021 CAPITAL IMPROVEMENT PROGRAM FOR DUTCHESS COUNTY

Legislators BORCHERT and PULVER offer the following and move its adoption:

WHEREAS, the Tentative 2017-2021 Capital Improvement Program for Dutchess County has been submitted by the County Executive and was referred to the Public Works and Capital Projects Committee for its review, and

WHEREAS, the committee, meeting on November 7, 2016, has studied and reviewed said Tentative 2017-2021 Capital Improvement Program, now, therefore, be it

RESOLVED, that the 2017-2021 Capital Improvement Program as submitted is hereby adopted as the Capital Improvement Program for the County of Dutchess for the years 2017-2021, with the following amendment:

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 8<sup>th</sup> day of December 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 8<sup>th</sup> day of December 2016.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE