

**Town of Richmond
Town Board Resolution
12 2018 xx**

RESOLUTION AUTHORIZING TOWN SUPERVISOR TO ENTER INTO EXTENDED AGREEMENT WITH ONTARIO COUNTY FOR IMPLEMENTATION PROJECTS IDENTIFIED IN THE COUNTY'S LOCAL SOLID WASTE MANAGEMENT PLAN

WHEREAS, Ontario County ("County") entered into an agreement pursuant to Resolution number 244-2017 ("Agreement") with the Town of Richmond ("Municipality") to provide funding (the "Funding") for implementation projects identified in the County's Local Solid Waste Management Plan ("LSWMP") intended to reduce the amount of solid waste generated within the County ("LSWMP Projects"), which contract provided for an initial term expiring December 31, 2018; and

WHEREAS, the County and the Municipality desire to extend the attached Agreement to December 31, 2019 and permit the Funding to be used for LSWMP Projects completed by December 31, 2019; and

NOW, THEREFORE, BE IT RESOLVED, the Richmond Town Board hereby authorizes the Town Supervisor to sign and enter into said extension Agreement on behalf of the Town of Richmond with Ontario County; and

BE IT FURTHER RESOLVED that the Town Clerk sends a certified copy of this Resolution and Agreement to the Clerk of the Ontario County Board of Supervisors and the Ontario County Planning Department.

THIS EXTENSION AGREEMENT is made the day of , 20 by and between

THE COUNTY OF ONTARIO, a municipal corporation of the State of New York having an office and place of business at 20 Ontario Street, Canandaigua, New York 14424 (hereinafter referred to as the "County")

and

THE TOWN OF RICHMOND, having an office at 8690 Main Street, Honeoye, NY 14471 (hereinafter referred to as the "Municipality").

WHEREAS, the County entered into an agreement pursuant to Resolution number 244-2017 ("Agreement") with the Municipality to provide funding (the "Funding") for implementation projects identified in the County's Local Solid Waste Management Plan ("LSWMP") intended to reduce the amount of solid waste generated within the County ("LSWMP Projects"), which contract provided for an initial term expiring December 31, 2018; and

WHEREAS, the County and the Municipality desire to extend said Agreement to December 31, 2019 and permit the Funding to be used for LSWMP Projects completed by December 31, 2019.

NOW, THEREFORE, in consideration of the premises and covenants herein, the parties agree as follows:

1. The THIRD paragraph of the Agreement shall be amended so that the Agreement expires December 31, 2019.
2. The SECOND paragraph of the Agreement shall be amended so that the Funding may be used for LSWMP Projects completed by December 31, 2019, however the Municipality shall endeavor to complete their LSWMP Project(s) by June 30, 2019.
3. The Municipality shall provide and furnish updated insurance certificates to cover the extension period.
4. Except as expressly, and not by implication, amended hereby, all terms and conditions of the Agreement shall remain in full force and effect throughout

the extension period provided for herein.

- 5. This Extension Agreement shall not be enforceable until signed by all parties and approved by the County of Ontario.

IN WITNESS WHEREOF, the County of Ontario and the Municipality have executed this Extension Agreement in duplicate.

THE COUNTY OF ONTARIO

By: _____
(Name and Title)

THE MUNICIPALITY

By: _____
(Name and Title)

Authorized by the Board of Supervisors of the County of Ontario on the _____ day of _____, _____, pursuant to Resolution No. _____ - _____.

Approved as to form and manner of execution:

The County of Ontario

