

**RESOLUTION #25 of 2013
ACCEPTING THE CENTRAL CATSKILL CHAMBER AS
ADMINISTRATOR FOR THE PROPOSED ROUTE 28
CORRIDOR SCENIC BY-WAY**

WHEREAS, the Town of Middletown, Delaware County, NY in January of 2012 adopted the draft Corridor Management Plan for the Route 28 Catskill Mountain Scenic-By-Way; and

WHEREAS, the process toward the final approval of the Route 28 By-Way Plan by NYS can take anywhere from twenty-four to thirty-six months; and

WHEREAS, the Central Catskills Chamber of Commerce has been performing the administrative duties required for the coordination of the approval process as well as communicating with and connecting the various municipal leaders and communities, collecting and maintaining records and documentation and seeking grant funding and further developing the marketing strategy that is included in the Corridor Management Scenic By-way comprehensive draft plan, all on behalf of the Byway municipalities; and

WHEREAS, there are no financial or other obligations attached to this step yet formalization of the responsibilities during the final NYSDOT review and approval process is in everyone's best interest and will facilitate the process;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of Middletown Delaware County, New York, does hereby recognize the Central Catskills' Chamber of Commerce as the administrator of the By-Way Plan through its final review and approval process.

Motion made by: _____

Seconded by: _____

Resolution adopted by a vote of _____ ayes and _____ nays

I hereby certify the above resolution was duly adopted by the Town Board of the Town of Middletown at its regular meeting held on October 8th, 2013.

Dated: October 8th, 2013

Patricia F. Kelly
Town Clerk
Town of Middletown

SEAL

I, Patricia F. Kelly, Town Clerk of the Town of Middletown, Delaware County, DO HEREBY CERTIFY that I have compared the preceding resolution with the original thereof filed in my office at Margaretville, NY on the 8th day of October, 2013 and adopted by the Town Board of the Town of Middletown, Delaware County, New York, on the 8th day of September, 2013 and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed the seal of the said Town of Middletown this 8th day of October, 2013.

Patricia F. Kelly
Town Clerk
Town of Middletown

SEAL