

**RESOLUTION #2 OF 2020
RESOLUTION IN SUPPORT OF DIANE MUNRO BEING
NOMINATED TO FILL THE VACANT SEAT ON THE ORDA BOARD**

WHEREAS, the adopted by-laws of ORDA require that a representative of Ulster or Delaware County be appointed to the ORDA Board; and

WHEREAS, the Town Board of Middletown must nominate a representative;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Middletown, County of Delaware, hereby nominates Diane Munro to that position.

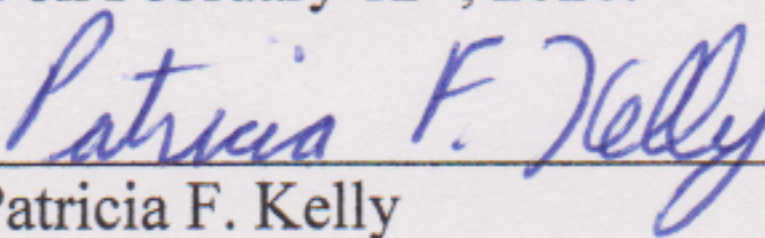
Motion made by: Julia Reischel

Seconded by: Brian Sweeney

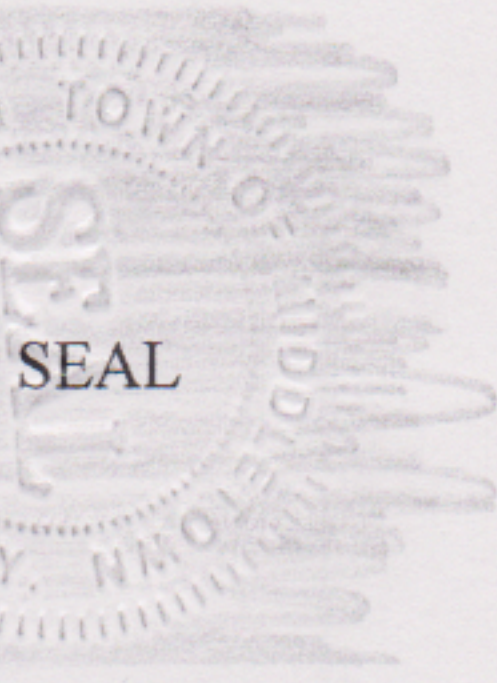
Resolution adopted by a vote of 5 ayes and 0 nays

I hereby certify that the above resolution was duly adopted by the Town Board of the Town of Middletown at its regular meeting held on February 12th, 2020.

Dated: February 12th, 2020



Patricia F. Kelly
Town Clerk
Town of Middletown



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 12th day of February, 2020 and adopted by the Town Board of the Town of Middletown, Delaware County, New York, on the 12th day of February, 2020 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 12th day of February, 2020.

Patricia F. Kelly

Patricia F. Kelly
Town Clerk

