

RESOLUTION #12-2024

The Town Board of the Town of Burke, County of Franklin, and State of New York having met in a regular session at the Burke Town Hall in the Town of Burke on the 8<sup>th</sup> day of October at 6:00 P.M. in the year 2024.

The following resolution was moved, seconded and passed.

The motion was made by Tim Crippen and seconded by Jim Otis


Roll Call: Tim - Aye, Jim - Aye, Paddy - Aye, Eric - Aye, Bill - Aye.

That the Town Board of Burke authorizes signature of the Escrow Agreement between the Town of Burke and NY North Country, LLC.

I, JUDY TAVERNIER, TOWN CLERK OF BURKE, COUNTY OF FRANKLIN, STATE OF NEW YORK, DO HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS ADOPTED BY THE BURKE TOWN BOARD ON THE 8<sup>TH</sup> DAY OF OCTOBER 2024, AND THAT THE SAME IS A TRUE AND CORRECT COPY OF THE ORIGINAL RECORD IN MY OFFICE AND OF THE WHOLE THEREOF.

IN WITNESS WHEREOF, I  
HAVE SET MY HAND AND  
SEAL THIS 8<sup>TH</sup> DAY OF  
OCTOBER 2024.

JUDY TAVERNIER, TOWN CLERK

  
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