

RESOLUTION # 40, 2016

TOWN OF LUMBERLAND

RESOLUTION APPROVING OF SHARED SERVICES AGREEMENT

WHEREAS, the Town of Lumberland, together with the Towns of Tusten, Highland and Cochection, has in the past shared services and equipment to maximize the efficiencies of scale, and

WHEREAS, the Highway Superintendent of the Town of Lumberland does recommend that the Town of Lumberland continue this policy and extends the opinion that these shared services agreements increase the amount of work that can be accomplished both in terms of cost and manpower, and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Lumberland does hereby formally approve the concept of shared services for the Town of Lumberland Highway Department and does authorize the Town of Lumberland to enter into shared services agreements between Lumberland and the Towns of Tusten, Highland and Cocheton, and

THAT this agreement remain in full force and effect so long as there is a net benefit and net gain derived by the Town of Lumberland and that there is a cost savings or a public good attained by maximizing the effective utilization of the resources of the cooperating Towns as determined by the Superintendent of Highway, and

FURTHER that the Town of Lumberland hereby approves of the form of shared services agreements previously filed with the Town.

MOTION BY: Councilman Joseph Carr

SECOND BY: Councilman James Akt

VOTE: 5 - 0

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND

VIRGINIA V. HORN, TOWN CLERK

JANUARY 13, 2016