

**OWASCO LAKE WATERSHED MANAGEMENT COUNCIL, INC.**

**RESOLUTION**

A meeting of the Board of Directors of the **Owasco Lake Watershed Management Council, Inc.** was convened on **October 15, 2024 at 10:00 A.M.** at City of Auburn Council Chambers, 24 South Street, Auburn, NY 13021 and the following resolution was duly offered and seconded to wit:

**Resolution No. 03-24**

**AMENDMENT OF THE BYLAWS OF THE OWASCO LAKE  
WATERSHED MANAGEMENT COUNCIL TO ALLOW FOR THE  
CITY OF AUBURN TO STAFF EMPLOYEES**

MOTION BY: Ed Wagner

**WHEREAS**, pursuant to Section 1411 of the Not-for-Profit Corporation Law (“N-PCL”, and hereinafter referred to as the “Act”), and a Certificate of Incorporation (the “Certificate”) filed with the New York Secretary of State on the 23<sup>rd</sup> day of February, 2011, the **Owasco Lake Watershed Management Council, Inc.** (the “Corporation”) has been established as a not-for-profit, local development corporation to relieve and reduce unemployment, promote and provide for additional and maximum employment, improve and maintain job opportunities, instructing or training individuals to improve or develop their capabilities for such jobs, carrying on scientific research for the purpose of aiding a community or geographical area by attracting new industry to the community or area or by encouraging the development of, or retention of, an industry in the community or area, lessening the burdens of government and acting in the public interest, including undertaking programs and activities in furtherance of managing, monitoring and protecting the water resources of Owasco Lake and the water resources within the Owasco Lake Watershed for the well-being and benefit of the residents of the County; and

**WHEREAS**, staffing Owasco Lake Watershed Management Council employees under the City of Auburn would enhance the capacity of staff to prioritize relevant work through the provision of the City’s existing support structures for finances, insurances and payroll administration, human resources, and technologies;

**WHEREAS**, the provision of the City of Auburn’s support structures and staff benefits can help enhance employee retention for the betterment of OLWMC projects and programming;

**WHEREAS**, the municipal status of the City of Auburn provides for greater eligibility for grant programming, and integration with the City’s existing grant administration team can help streamline the pursuit of large-scale grant funding initiatives.

**NOW, THEREFORE, BE IT RESOLVED** by the Directors of the Owasco Lake Watershed Management Council that the Corporation formally requests the City of Auburn employ the staff of the Owasco Lake Watershed Management Council;

**AND IT IS FURTHER RESOLVED** by the Directors of the Owasco Lake Watershed Management Council that the Corporation will utilize funds from its reserve to hire legal counsel for evaluating the feasibility, and requirements, of the proposed change.

SECOND BY: Ginny Kent

Dated: October 15, 2024  
**Owasco Lake Watershed  
Management Council, Inc.**



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Hon. Aileen McNabb Coleman, Cayuga County Legislator  
Member, ex officio



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Hon. Edward Wagner, Supervisor, Town of Owasco  
Member, ex officio



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Hon. Ginny Kent, Councilor, City of Auburn  
Member, ex officio

**CERTIFICATION**

STATE OF NEW YORK  
COUNTY OF CAYUGA

I, Ginny Kent, the undersigned, Secretary of the **Owasco Lake Watershed Management Council, Inc.** (the “Corporation”), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the Members of the Corporation, including the Resolution contained therein, held on **October 15, 2024**, with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members had due notice of said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law:"), said meeting was open to the general public, and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings law; and (D) there was a quorum of the members present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

October 15, 2024

Date



Secretary