

# Resolution

## Catamount Industrial Park Stormwater Association, Inc.

WHEREAS, the Greater Burlington Industrial Corporation has invited the Town of Milton to join the Catamount Industrial Park Stormwater Association Inc., a Non-profit Corporation; and

WHEREAS, the Associations "By-Laws" and "Declaration of Covenants, Easements, Restrictions and Liens Related To Stormwater Discharge" have been reviewed by the Town Attorney, Gregg Wilson and the Town Engineer, Andrew Legg, as amended in accordance with the email to Andrew Legg dated November 16, 2006, both to be permanently attached to this resolution; and

WHEREAS, Town Staff requests the Selectboard authorize the Town Manager to sign the necessary documents, as amended, to join the Catamount Industrial Park Stormwater Association, Inc. as it will be beneficial the Town of Milton; and

NOW THEREFORE BE IT RESOLVED, by the Selectboard of the Town of Milton to authorize the Town Manager to execute the Catamount Industrial Park Stormwater Association, Inc. documents entitled "Bylaws of Catamount Industrial Park Stormwater Association, Inc." and "Catamount Industrial Park Stormwater Association Inc. Declaration of Covenants, Easements, Restrictions and Liens Related To Stormwater Discharge", as amended.

Date: November 20, 2006

Milton Selectboard

Three handwritten signatures are present, each written over a horizontal line. The signatures are in cursive and appear to be: David J. Smith, Kenneth A. Wilson, and Amy A. Carr.

Filed with the Town Clerk: \_\_\_\_\_ Attest: \_\_\_\_\_  
Dated: \_\_\_\_\_