

LAKE PLACID VILLAGE, INC.

Resolution

Community Development Commission

At a Regular Meeting of the Village Board of the Village of Lake Placid on August 4, 2014, a motion was offered by Trustee Holderied, seconded by Trustee Monroe and unanimously passed with the Mayor affirmative support, as follows:-

The Village Board of the Village of Lake Placid hereby authorizes Dean Dietrich and the Community Development Commission to take the initial steps of investigating with the Office of Local Government Efficiency to develop a proposal that might lead to further consideration of the steps that might be taken by the Village to create further efficiencies in terms of local government and operations of local government.

Dated: August 4, 2014.

SS:

State of New York County of Essex Village of Lake Placid

I, Ellen M. Clark, Village Clerk of the Village of Lake Placid, DO HEREBY CERTIFIY, that the above Resolution was adopted by the Village Board of the Village of Lake Placid at a Regular Board Meeting held on the 4th day of August, 2014.

I DO FURTHER CERTIFY that each of the members of said Village Board had due notice of said meeting and that Mayor Craig H. Randall, Trustee Art Devlin, Trustee Scott Monroe, Trustee Peter Holderied and Trustee Jason Leon were present at said meeting.

Ellen M. Clark, Village Clerk