Town of Amity

Resolution No: 2012-001

Title: Official Depository of all Town Funds Offered by: Supervisor John Francisco

At the January 2nd, 2012 Town of Amity Regular Town Board Meeting attended by Councilmen Mark Presutti, Jeff Zenoski, Brian Clendenin Don Skinner.

I hereby resolve that:

Steuben Trust Co. of Belmont, NY be designated as official depository for all funds of the Town of Amity and that the Town Supervisor be directed to invest these funds at the highest rates of return in instruments at Steuben Trust Co or other depositories allowed by law.

I also resolve that:

Olean Times Herald will be designed as the official newspaper for 2012.

Moved by Supervisor John Francisco, Seconded by Councilman Roll Call Vote: Ayes Nays

John Francisco Jeff Zenoski Brian Clendenin Mark Presutti Don Skinner

Carried

State of New York County of Allegany

Ss Belmont, NY

I, Richard Winterhalter, Clerk of the Town of Amity, Allegany County, N. Y., do hereby certify that I have compared the original Comprehensive Plan of the Town of Amity, with the original thereof filed in my office at 1 Schuyler St. Belmont NY 14813 Allegany County New York on <u>the 3rd day of January 2010</u> that the same is true and correct copy of said original and of the whole thereof.

IN TESTIMONY HEREOF, I have hereunto set my hand and affixed the seal of said Town of Amity, this 6thth day of January, 2012.

Richard Winterhalter Town Clerk of the Town of Amity Allegany County, New York