

Resolution No. 213

TOWN OF MINERVA

, 2022

Regular Board Meeting

Resolution to Award M.J. Engineering and Land Surveying, P.C. as Municipal Civil Engineering services for Town of Minerva Water System Upgrades Project.

The following resolution was offered by McCall who moved its adoption:

BE IT RESOLVED that the Town Board of the Town of Minerva Accepts the proposal from M.J. Engineering and Land Surveying, P.C.

This resolution was duly seconded by Fish. A roll call vote was taken with the following results:

AYES: Dubay
 ✓ McCall
 LaBar
 ✓ Fish
 ✓ McNally

NOES: Dubay
 McCall
 LaBar
 Fish
 McNally

As the duly elected Town Clerk of the municipality known as the Town of Minerva, I do hereby certify the following resolution was offered and duly seconded at the regular bimonthly board meeting held on Sept. 1, 2022 with the results of said resolution noted above.

Dated: Sept. 1, 2022

Signature Theresa Fish
Theresa Fish, Town Clerk
TOWN SEAL

