

**Town of Monroe**

**Resolution**

**Consenting to Lead Agency**

WHEREAS, a petition to annex 164 acres (71 parcels) to the Village of Kiryas Joel has been filed with the Town; and

WHEREAS, the Village has indicated an intent to be lead agency since the Village will be primarily impacted by the action because the Village will need to provide municipal services to the area following any annexation, and the Village has the resources to undertake a thorough review of the proposed action; and

WHEREAS, the Town will be able to participate in the review process as an involved agency;

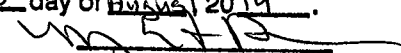
NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Monroe that the Town hereby Board consents to the designation of the Village of Kiryas Joel Board of Trustees as lead agency for compliance with the State Environmental Quality Review Act and charges the Board of Trustees to conduct a thorough review.

On the motion of Councilman McQuade, seconded by Councilman Burke, the foregoing resolution was adopted on a vote of 3 ayes, 1 nays,    abs.

The Supervisor declared the resolution adopted.

Dated: August 25, 2014

I hereby certify that this is a true copy of a resolution adopted by the Town Board of the Town of Monroe at a meeting of said Board held on the 25 day of August 2014.

  
MARYELLEN F. BEAMS  
Town Clerk