

## Municipal Cooperation Resolution

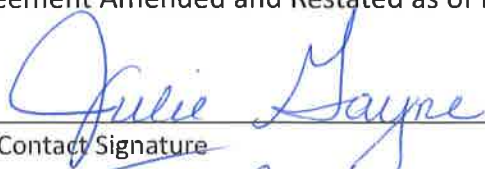

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations (defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts) to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;


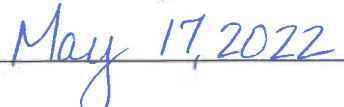
WHEREAS, the Sackets Harbor Central School wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

WHEREAS, the Sackets Harbor Central School wishes to satisfy the safety and liquidity needs of their funds;

Now, therefore, it is hereby resolved as follows:

That Julie Gayne, Business Manager/Treasurer of Sackets Harbor Central School is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.

  
\_\_\_\_\_  
Key Contact Signature  
  
\_\_\_\_\_  
Printed Name

  
\_\_\_\_\_  
Title  
  
\_\_\_\_\_  
Date

\*The key contact on an account is the main point of contact for an entity. They receive voting credentials for Governing Board elections and all other important communications.