

**RESOLUTION OF THE TOWN BOARD OF THE
TOWN OF _____, 2018**

WHEREAS, various town police departments in the County of Ulster, together with the Ulster County Sheriff's Office and the SUNY New Paltz Campus Police Department, as Member Agencies, seek to cooperate and act collectively as an emergency response team, such task force known as the Ulster County Emergency Response Team (hereinafter referred to as "UCERT"), and

WHEREAS, the mission of UCERT is to achieve maximum coordination and cooperation, through using the combined resources of Member Agencies, to support the various municipalities within the County of Ulster with a rapid tactical response to critical incidents, and

WHEREAS, membership in the UCERT task force will benefit the Town of _____ in that it will create a specialized unit to provide a rapid tactical response to critical incidents and serve as a resource for the Town of _____ police and law enforcement agencies within the County; and

WHEREAS, the Town Board has reviewed the inter-municipal Cooperative Agreement (Ulster County Emergency Response Team) proposed by the Ulster County Sheriff, a copy of which is annexed hereto and made a part of this resolution, and

WHEREAS, the Police Chief of the Town of _____ has also reviewed the annexed inter-municipal Cooperative Agreement and has recommended that the Town Board approve the agreement,

NOW, THEREFORE, BE IT RESOLVED that upon motion of Supervisor/Councilman _____ and seconded by Supervisor/Councilman _____, the Town Board of the Town of _____ hereby approves the annexed agreement and membership in the task force, and

BE IT FURTHER RESOLVED, the Town Supervisor of the Town of _____ is authorized to execute the annexed agreement on behalf of the Town.

On the vote	Yes	No	Absent
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Supervisor _____			
Councilman _____			
Councilman _____			
Councilman _____			
Councilman _____			

I, the undersigned Clerk of the Town of _____, County of Ulster, State of New York, **DO HEREBY CERTIFY:**

THAT I have compared the attached proceedings of the Town Board of the Town of _____ including the resolution contained therein with the originals thereof on file in my office and that the same is a true and correct copy of said original as recorded in the minutes of the Town Board Meeting held on _____, 2018 and filed in the Office of the Town Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of _____ New York this _____ day of _____ 2018.

SEAL

Name:
Town Clerk of the Town of _____