

**RESOLUTION AUTHORIZING THE TRANSFER OF REAL PROPERTY AND
EASEMENTS TO THE ERIE COUNTY WATER AUTHORITY SUBJECT TO
PERMISSIVE REFERENDUM**

WHEREAS, the Town of Aurora and the Erie County Water Authority are considering an agreement whereby the Erie County Water Authority would provide direct service to the Master Water Improvement Area and its districts within the Town of Aurora, and

WHEREAS, the real property to be transferred to the Erie County Water Authority include the pump station located at 1556 Mill Road (SBL No. 187.03-1-1), the water tank at 1797 Center Street (SBL No. 200.00-1-18.2) in the Town of Aurora, and the water tank at 7004 Center Street (SBL No. 214.00-1-13.12) in the Town of Colden, and

WHEREAS, the easements to be transferred to the Erie County Water Authority service the area within the Town's Master Water Improvement Area and its districts,

NOW, THEREFORE, be it

RESOLVED, upon the approval of the Direct Service Agreement, the Town Board does hereby authorize the transfer to the Erie County Water Authority of the real property containing the pump station at 1556 Mill Road, the water tank at 1797 Center Street in the Town of Aurora, and the water tank located at 7004 Center Street in the Town of Colden, together with all easements located within and providing service to the Master Water Improvement Area and its districts, subject to permissive referendum as authorized by New York Town Law Section 62(2) and be it further

RESOLVED, the Town Clerk is directed to publish the resolution in accordance with New York Town Law Section 92.

Duly adopted this ____ day of _____, 2018.