

**RESOLUTION #25 of 2013  
ACCEPTING THE CENTRAL CATSKILL CHAMBER AS  
ADMINISTRATOR FOR THE PROPOSED ROUTE 28  
CORRIDOR SCENIC BY-WAY**

**WHEREAS**, the Town of Middletown, Delaware County, NY in January of 2012 adopted the draft Corridor Management Plan for the Route 28 Catskill Mountain Scenic-By-Way; and

**WHEREAS**, the process toward the final approval of the Route 28 By-Way Plan by NYS can take anywhere from twenty-four to thirty-six months; and

**WHEREAS**, the Central Catskills Chamber of Commerce has been performing the administrative duties required for the coordination of the approval process as well as communicating with and connecting the various municipal leaders and communities, collecting and maintaining records and documentation and seeking grant funding and further developing the marketing strategy that is included in the Corridor Management Scenic By-way comprehensive draft plan, all on behalf of the Byway municipalities; and

**WHEREAS**, there are no financial or other obligations attached to this step yet formalization of the responsibilities during the final NYSDOT review and approval process is in everyone's best interest and will facilitate the process;

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of Middletown Delaware County, New York, does hereby recognize the Central Catskills' Chamber of Commerce as the administrator of the By-Way Plan through its final review and approval process.

Motion made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Resolution adopted by a vote of \_\_\_\_\_ ayes and \_\_\_\_\_ nays

I hereby certify the above resolution was duly adopted by the Town Board of the Town of Middletown at its regular meeting held on October 8<sup>th</sup>, 2013.

Dated: October 8<sup>th</sup>, 2013

\_\_\_\_\_  
Patricia F. Kelly  
Town Clerk  
Town of Middletown

SEAL

I, Patricia F. Kelly, Town Clerk of the Town of Middletown, Delaware County, DO HEREBY CERTIFY that I have compared the preceding resolution with the original thereof filed in my office at Margaretville, NY on the 8<sup>th</sup> day of October, 2013 and adopted by the Town Board of the Town of Middletown, Delaware County, New York, on the 8<sup>th</sup> day of September, 2013 and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed the seal of the said Town of Middletown this 8<sup>th</sup> day of October, 2013.

---

Patricia F. Kelly  
Town Clerk  
Town of Middletown

SEAL