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RESOLUTION # 13 of 2025 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 Village of Brownville 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 August 1, 2023;

WHEREAS the Village of Brownville wishes to satisfy the safety and liquidity needs of their funds;

Now, therefore, it is hereby resolved as follows: That Amber Klusacek, Clerk-Treasurer of the Village of Brownville is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of August 1, 2023.

A motion to adopt the resolution was made by Trustee Walrath and seconded by Trustee Goutremout, and upon a roll call vote of the Board was duly adopted as follows:

ROLL CALL VOTE:	Yes	No	ABSENT
Mayor Connor	✓	_____	_____
Trustee Baker	_____	_____	✓
Trustee Goutremout	✓	_____	_____
Trustee Walrath	✓	_____	_____
Trustee Mott	✓	_____	_____

October 14, 2025



Amber Klusacek, Village Clerk-Treasurer, RMC, CMFO