

January 28, 2013

## RESOLUTION

On a motion by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_, the Mayor is hereby authorized to sign a proposal from Melick-Tully and Associates, P.C., for Geotechnical Engineering Consultation Services at the Goshen Reservoir No. 1 Dam. The total cost for the services will not exceed \$23,800.

Brady  
Char  
Smith  
Stewart