

RESOLUTION

2014-05

UPON MOTION DULY MADE, SECONDED AND CARRIED, at a regular meeting of the Carlos Town Board held on September 12, 2013, it was unanimously

WHEREAS, Hillside Sewer Group desires to install a cluster sanitary sewer system serving Lots 2, 3, 4, 5, 6, 7 and 8, Block 2, Steidl's Miltona Beach ("**Benefitted Lots**"), with sanitary sewer tanks, pumps and lines and associated electrical lines, controls, panels and additional infrastructure to be contained upon Parcel B illustrated on Attachment No. 1 ("**Parcel B**") and a drain field system to be installed on a part of Lot 18, Rearrangement of Lot 11, Block 1 & Lot 9, Block 2, of Steidl's Miltona Beach; and

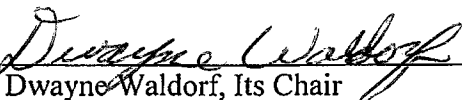
WHEREAS, the Carlos Town Board is willing to allow and permit such installation.

BE IT RESOLVED, that the Hillside Sewer Group is granted a perpetual permit and easement to:


- (a) Install, maintain, repair, replace and improve sanitary sewer lines serving the Benefitted Lots, with such sewer lines extending from Lot 3, Block 2, Steidl's Miltona Beach, southerly across South Lake Miltona Drive NE to Parcel B and continuing southerly across Lovers Lane to Parcel No. 12-0150-000 (being part of Lot 18, Rearrangement of Lot 11, Block 1 & Lot 9, Block 2, of Steidl's Miltona Beach).
- (b) Install, maintain, repair, replace and improve within Parcel B sanitary sewer tanks, pumps and lines, together with associated electrical lines, controls and panels and additional infrastructure associated with a cluster sanitary sewer system serving the Benefitted Lots, provided that the sanitary sewer tanks shall be installed within Parcel B as close as possible to the right of way of Lovers Lane.

Dated this 12th day of September, 2013.

CARLOS TOWN BOARD

By: 
Dwayne Waldorf, Its Chair

ATTEST BY:


Rebecca Anderson, Its Clerk

