

**RESOLUTION NO. 495    GENESEE COUNTY WATER RESOURCES AGENCY -  
CREATION OF**

Legislator Rudolph offered the following resolution:

**WHEREAS,** The Genesee County Legislature did, by Resolution No. 181 of the Year 1997, create a Water Supply Task Force for the purpose of assisting the County Legislature in the planning of future water improvements for the County of Genesee, and

**WHEREAS,** The Task Force has completed its duties as set forth in said Resolution and has recommended to the County Legislature that a more formal body now be created to continue the function of assisting the County Legislature in the implementation of water improvements for the County, and

**WHEREAS,** Section 251 of the County Law specifically authorizes the creation of a County agency with power and duties as allowed by Article 5-A of the County Law and as determined and delegated by the County Legislature, and

**WHEREAS,** The Genesee County Legislature has reviewed the accomplishments and recommendations of the Water Supply Task Force and concurs with the recommendation of the creation of a county agency for these purposes. Now, therefore, Be it

**RESOLVED,** That the Genesee County Legislature does, pursuant to Section 251 of the County Law, create the Genesee County Water Resources Agency with the powers and duties as hereinafter set forth, and Be it further

**RESOLVED,** That the Genesee County Water Resources Agency shall consist of nine (9) members, each appointed for terms of three (3) years by the Genesee County Legislature with the initial terms of some members of the Agency for a shorter duration so as to achieve a staggering of terms. All members of the Agency shall be residents of the County of Genesee, and no more than three County Legislators may be members of the Agency at any time, and Be it further

**RESOLVED,** That the Genesee County Water Resources Agency shall have the following power and duties effective January 1, 1999:

1. To assemble data relating to the water resources available to the County, both within and without its boundaries.
2. To assist in the planning and design of coordinated water resource and transmission projects within the county of Genesee and make recommendations in connection with such projects.
3. To recommend and assist in the development of intermunicipal agreements and grant applications for water supply and transmission pursuant to Article 5-G of the General Municipal Law.
4. To contract for engineering and related technical services within the annual budgetary appropriation provided to the Agency by the County and if requested, to provide said services to municipalities within the County pursuant to contract with said municipalities.
5. To contract for other necessary services to carry out its functions within the annual

budgetary appropriation provided to the Agency by the County subject to the provisions of Article 5-A of the General Municipal law and the audit requirements of the County Legislature.

6. To serve as the administrative head or body of any county water district that may hereinafter be created.

7. To coordinate the implementation of any county water resource or transmission project or district with comprehensive planning and land use regulation and consistent with any intermunicipal agreements entered into by other municipalities in Genesee County pursuant to Article 5-J of the General Municipal Law.

8. To have such other powers and duties as may from time to time be lawfully conferred upon the Agency by the County Legislature. It is expressly provided, however, that nothing contained herein shall be construed as modifying, transferring or abolishing any power, duty or authority of the County Legislature, any county department or elected or appointed official, and Be it further

**RESOLVED,** That the Agency shall prepare an annual report of its activities in the form required by the County Legislature not later than October 1st of each year.


Legislator Ruffino seconded the resolution which was adopted by 128 votes.

State of New York  
County of Genesee

ss.

I hereby certify that the foregoing is a true and correct transcript of a resolution duly adopted by the Genesee County Legislature on the 9th of December 1998  
Dated, Batavia, N.Y.

December 10th 1998

  
Clerk of the Genesee County Legislature

