

**TOWN OF HOUNSFIELD RESOLUTION # \_\_\_\_\_ OF 2015**

**DESIGNATING TIMOTHY SCÉE, THE SUPERVISOR OF THE TOWN OF HOUNSFIELD,  
AS THE DESIGNATED MINORITY & WOMEN’S BUSINESS ENTERPRISE OFFICER  
(MBO)**

**WHEREAS,** the Town of Hounsfield is the recipient of a Thirty Thousand Dollar (\$30,000) Engineering Planning Grant (EPG) by the New York State Environmental Facilities Corporation (NYSEFC) for the commissioning of a Sanitary Sewer Preliminary Engineering Report (the Project); and

**WHEREAS,** in order to be grant eligible, the Town of Hounsfield must comply with the provisions of the Minority & Women’s Business Enterprise – Equal Employment Opportunity (MWBE-EEO) requirements of Article 15-A of NYS Executive Law, 40 CFR Part 33 for providing opportunities for MBE/WBE participation in the Project, including designation of a Minority & Women’s Business Enterprise Officer (MBO) who will be responsible for administering the Town’s MWBE-EEO program.

**NOW, THEREFORE, BE IT:**

**RESOLVED** that the Town Board of the Town of Hounsfield does hereby appoint, Timothy Scee, the Supervisor of the Town of Hounsfield, as the MBO for the Project mentioned herein.

The question of the adoption of the foregoing resolution was duly put to a vote, and upon roll call, the vote was as follows:

Voted	Yes/No

The foregoing resolution was thereupon declared duly adopted.

Dated: \_\_\_\_\_

I hereby certify that this resolution was adopted on \_\_\_\_\_ and is recorded in the Meeting Minutes of the Town of Hounsfield Board.

\_\_\_\_\_  
Diane Nier, Town Clerk