



P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@ehamptonny.gov](mailto:trustees@ehamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

Draft Adopted: February 27, 2023

***Resolution # 2023-31***

**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 East Hampton Town Trustees* 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 March 28, 2019;

WHEREAS, *The East Hampton Town Trustees* wish to satisfy the safety and liquidity needs of their funds;

Now, therefore, it is hereby resolved as follows:

That *Francis J. Bock, Clerk of The East Hampton Town Trustees* is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.

\_\_\_\_\_  
Key Contact Signature

Trustee Clerk \_\_\_\_\_

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Date

\*The key contact on an account is the main point of contact for an entity. They receive voting credentials for Governing Board elections and all other important communications.