P.O. Box 7073 Amagansett, NY 11930



Trustees of the Freeholders and Commonalty of the Town of East Hampton 631-267-8688

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Rider to the 2023 SAG HARBOR WATER QUALITY INITIATIVE AGREEMENT Dated September 25, 2023

Whereas, The East Hampton Town Trustees agreed via Resolution #2023-33 dated September 25, 2023 to contribute \$2,500.00 to the 2023 Sag Harbor Water Quality Initiative and to once again act as Escrowee for purposes of adhering to SUNY Research Foundation's funding requirements; and

Whereas, this Resolution inadvertently excluded the Village of North Haven's partnership and contribution of \$26,300.00 towards the 2023 Sag Harbor Water Quality Initiative, to be applied to initiatives specifically requested by North Haven, whose waterways are integrally connected to the waterways of all partners involved; and

Whereas, the East Hampton Town Trustees voted at their meeting of November 13, 2023, to correct this error and add the Village of North Haven as an additional partner to the 2023 SHWQI Agreement; and

Now Therefore be it Resolved, The East Hampton Town Trustees shall include this Rider to the September 25, 2023 Sag Harbor Water Quality Initiative Agreement for the specific purpose of including the Village of North Haven's partnership and contribution of \$26,300.00.

Hereby agreed to:

For the East Hampton Town Trustees	Title	Date
For Sag Harbor Village	Title	Date
For the Town of Southampton	Title	Date
For the Southampton Trustees	Title	Date
For North Haven	Title	Date