

December 14, 2015

RESOLUTION NO. 25, 2015

Board Member **Jeffers** presented the following Resolution and moved its adoption.

WHEREAS, the City of Johnstown Water Board has an agreement with F&W Forestry for forestry management of watershed property and

WHEREAS, Timber Sale “2015 Cork Sale” sealed bids were opened December 14, 2015, revealing high bid of \$96,713.00 was received from Wadsworth Lumber Co

NOW, THEREFORE, BE IT

RESOLVED that the President of the Water Board be and is hereby authorized and directed to sign the Timber Sale agreement as outlined for the 2015 Cork Sale

Seconded by CARUSO

Ayes: 4

Noes: 0

Absent: 1 (DiMarco)

CARRIED