RESOLUTION ADOPTING COMMERCIAL ACCESS PERMIT APPLICATION PROCESS AND PROCEDURE

WHEREAS, clarity and consistency should be the hallmark of any successful permitting process; and

WHEREAS, it is important that an applicant can quickly reference and understand the criteria which will be applied by the Regulating District as part of any commercial access permit application process; and

WHEREAS, the Regulating District's permitting staff, in consultation with the Regulating District's counsel, has memorialized the attached list of requirements for a commercial/association access permit, a commercial dock, or any modification to a commercial dock; and

WHEREAS, staff's adherence to this process will ensure clarity and consistency for applicants seeking a commercial access permit; including a new or modified commercial dock permit; and

WHEREAS, staff will post the application process checklist to the Regulating District's website.

NOW THEREFORE BE IT RESOLVED, that the Board of the Hudson River-Black River Regulating District adopts the attached checklist and directs that staff adhere to same to process any forthcoming Commercial/Association Access Permit, Commercial Dock, or Commercial Dock Modification application; and

BE IT FURTHER RESOLVED, that staff shall post the checklist among the guidance documents upon the Access Permit pages upon the Regulating District's website.

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Robert P. Leslie General Counsel

Approved as to form:

Motion was made by Ms. Allen and seconded by Mr. Hayes that the Resolution be approved.

Present and voting:

<u>MEMBER</u>	<u>AYE</u>	<u>NOE</u>	<u>ABSTAIN</u>
Mr. Finkle	_X_		
Mr. Hayes	_X		
Mr. DeWitt			
Mr. Bird			
Mr. Candido	_X_		
Mr. Reagan	_X_		
Ms. Allen	_X_		