

This appendix provides a copy of the letter authorizing Greene County to act as proxy to the Batavia Kill Water District with regard to the preparation of the Greene County Multi-Jurisdictional All-Hazard Mitigation Plan.

BATAVIA KILL WATERSHED DISTRICT
c/o Carol D. Stevens, Esq., Chairman
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April 6, 2009

Ed Diamante, Principal Planner
Greene County Planning and Economic Development
411 Main Street
Catskill, NY 12414

Subject: Greene Count Multi-Jurisdictional All-Hazard Mitigation
Plan Proxy
Batavia Kill Watershed District

Dear Mr. Diamante:

Per our March 30, 2009 conversation, the Batavia Kill Watershed District is designating Greene County to act as its proxy in the Greene County Multi-Jurisdictional All-Hazards Mitigation planning effort.

By way of this letter, the Batavia Kill Watershed District authorizes Greene County to act as its proxy and guide and direct this planning process, perform certain parts of the planning process, and prepare certain parts of the plan document on our behalf.

Very truly yours,



Carol D. Stevens, Esq.
Chairman

CDS/tb