Resolution No. 4

Resolution offered by Philip Durkin seconded by Michael Adams:

WHEREAS: The St. Regis Fire Tower, located in the Town of Santa Clara, has played a part in the history of the Town and has provided recreational opportunities for many residents and visitors, and

WHEREAS: The St. Regis Fire Tower served as a manned early warning post, providing site location of residential and forest fires to local fire wardens, who worked with the Forest Rangers to control fires.

WHEREAS: Many residents and visitors have climbed to the fire tower for the magnificent view and an opportunity to relax in the mountains and be recharged with a fresh outlook.

THEREFORE BE IT RESOLVED: That the rich history of the St. Regis Fire Tower be preserved so that future generations will learn of its past and benefit from its preservation.

Vote as follows: Philip Durkin - Aye
Michael Adams - Aye
Donald Burgey - Aye
Ernest Schmidt - Aye
Thomas Kimpton - Aye

Resolution adopted by unanimous vote.

The undersigned, Clerk of the Town of Santa Clara, hereby certifies that the foregoing Resolution was duly adopted by the Santa Clara Town Board at a regular meeting held on January 13, 2005.

Carolyn Hickok, Town Clerk