

APPROVES SPECIAL PERMIT OF TACO BELL CORPORATION

COUNCILMAN CREIGHTON, offered the following

resolution which was seconded by **SUPERVISOR JANOSKI**

WHEREAS, the Riverhead Town Board is in receipt of a special application from Taco Bell Corporation for the development of a drive-thru service window on real property located on Route 58, Riverhead, such property more particularly described as Suffolk County map parcel No. 0600-192-3-1, and

WHEREAS, an application for site plan for the construction of a restaurant attends the subject application, and

WHEREAS, the Riverhead Town Board by resolution #141 of 1993 has determined the action to be Unlisted without a significant impact upon the environment and that an Environmental Impact Statement need not be prepared, and

WHEREAS, the petition has been referred to the Riverhead Planning Board for its report and recommendation; such Board recommending approval of the special permit use with conditions, and

WHEREAS, a public hearing was held on March 16, 1993 in order that the commentary of parties of interest might be heard, and

WHEREAS, the Riverhead Town Board has carefully considered the contents of the petition, the SEQRA record created to date, the report of the Planning Department, the report of the Planning Board, the public hearing record, as well as all other relevant planning, zoning and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the special permit application of Taco Bell Corporation, the Riverhead Town Board hereby makes the following findings:

- FIRST: That the site is suitable for the location of the use in the community;
- SECOND: That the plot area is sufficient and adequate for the use;
- THIRD: That access facilities are adequate for the estimated traffic from public streets;
- FOURTH: That adequate buffer yards, landscaping and screening are provided where necessary to protect neighboring properties and land uses;

FIFTH: That the generation of environmental pollution where discernible on adjacent properties or public highways has been mitigated; and

BE IT FURTHER

RESOLVED, that the Town Board based upon its findings, hereby makes the following determinations:

- FIRST: That the use will not impair the reasonable and orderly development of other properties in the neighborhood;
- SECOND: The disadvantages to the neighborhood by the location of such use is outweighed by the advantage to be gained by the Town;
- THIRD: That the health, safety, welfare, comfort convenience and order of the Town will not be adversely affected by the use;
- FOURTH: That such use will be in harmony with and promote the general purposes and intent of the Town of Riverhead Zoning Ordinance; and

BE IT FURTHER

RESOLVED, that based upon its findings and determination, the Riverhead Town Board hereby approves the special permit petition of Taco Corporation subject to any restrictions, requirements, and/or conditions as detailed in the Code of the Town of Riverhead, Chapter 108 and any other applicable agency and the following conditions:

1. That prior to the issuance of a building permit for such use; a covenant shall be recorded stating that in the event of a future widening of County Route 58, a screening and planting plan shall be submitted to the Riverhead Town Board for its consideration in order to insure that the headlights of automobiles using the drive-thru window are not discernible from the County roadway;
- 2 That the County of Suffolk shall consider the signalization of the intersection of Route 58 and Harrison Avenue in order to better control vehicular traffic movements associated with the special permit use.

THE VOTE

Gilliam	Yes	<input checked="" type="checkbox"/>	No	Creighton	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Stark	Yes	<input checked="" type="checkbox"/>	No	Prusinowski	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
				Janoski	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No

THE RESOLUTION WAS WAS NOT
THE RESOLUTION IS DECLARED ADOPTED

389 APPROVES SITE PLAN OF TACO BELL**COUNCILMAN CREIGHTON**

Councilperson _____ offered the following resolution, which was seconded by Councilperson **COUNCILMAN PRUSINOWSKI**

WHEREAS, a site plan and elevations were submitted by Ludwig H. Bohler, P.E., as agent for Taco Bell for the construction of a 70 seat restaurant with parking and attendant site improvements located at the north side of County Route 58, 100 feet west of Harrison Avenue, Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-102-3-1; and

WHEREAS, the Planning Department has reviewed the site plan, consisting of sheets 1A, 1B, 2A, 2B, 3A, 3B, and 4, each dated last December 2, 1992, as prepared by Bohler Engineering, Inc., 40 Merrick Road, Valley Stream NY 11581, and elevations dated last September 22, 1992, as prepared by Frank G. Relf, A.I.A., 33 Walt Whitman Road, Suite 107, Huntington Station NY 11746, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board determines that the site plan applied for will be a(n) Unlisted Action without a significant impact upon the environment pursuant to the State Environmental Conservation Law and 6 NYCRR Part 617; and

WHEREAS, a copy of the site plan has been marked and initialled by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Ludwig H. Bohler, P.E., as agent for Taco Bell, for the construction of a 70 seat restaurant with parking and attendant site improvements, located at the north side of County Route 58, 100 feet west of Harrison Avenue, Riverhead, New York, site plan consisting of pages 1A, 1B, 2A, 2B, 3A, 3B, and 4, each dated last December 2, 1992, as prepared by Bohler Engineering, Inc., 40 Merrick Road, Valley Stream NY 11581, and elevations dated last September 22, 1992, as prepared by Frank G. Relf, A.I.A., 33 Walt Whitman Road, Suite 107, Huntington Station NY 11746, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;

3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;

4. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;

6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

7. Parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;

8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;

9. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "**No Parking, Handicap Only**", and the universal symbol affixed thereto. Further, by execution and filing of this document, Herbert Samuel Assocs. hereby authorizes and consents to the Town of Riverhead to enter premises at the north side of County Route 58, 100 feet west of Harrison Avenue, Riverhead, New York, to enforce said handicapped parking regulations;

10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

11. That all utilities shall be constructed underground;

12. Pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;

13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to ph, organic content, and gradation;

14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

15. That in the event of the future widening of County Route 58, resulting in a reduced front yard depth to the driveway for the drive-thru window, a planting and screening plan and schedule for the parcel frontage along Route 58 shall be provided to and approved by the Riverhead Town Board. Said plan shall ensure that the headlights of vehicles using the drive-thru window shall not be visible from Route 58;

16. That one raised curbed island shall be relocated as indicated on the site plan approved herein and initialled by a majority of this Town Board; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Ludwig H. Bohler, P.E., as agent for Taco Bell, Richard Israel c/o Herbert Samuel Assocs., the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1993, made by Herbert Samuel Assocs., residing at 443 Main Street, Greenport, NY 11944, Declarant.

W I T N E S S E T H:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns; to wit:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;

3. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;

4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;

5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;

6. Parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;

7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;

8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "**No Parking, Handicap Only**", and the universal symbol affixed thereto;

9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

10. That all utilities shall be constructed underground;

11. Pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;

12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to ph, organic content, and gradation;

May 25, 1993

390 APPROVES SITE PLAN OF DBM CO. OFFICE BUILDING #1220

COUNCILMAN PRUSINOWSKI

Councilperson _____ offered the following resolution, which was seconded by Councilperson **COUNCILMAN CREIGHTON**

WHEREAS, a site plan and elevations were submitted by Richard Israel as agent for the DBM Co. for the construction of a three-story office building containing 18,000 square feet, as well as basement storage area and related site improvements located at the north side of Old Country Road (C.R. 58), Riverhead, New York, known and designated as Suffolk County Tax Map Number 0600-102-3-1; and

WHEREAS, the Planning Department has reviewed the site plan dated last March 25, 1993, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead, NY 11901, and elevations dated last February 8, 1993, as prepared by Robert Gruber, Architect, 476 Expressway Drive South, Medford NY 11763, and has recommended to the Town Board of the Town of Riverhead that said site plan application be approved; and

WHEREAS, based upon the Town Board's review of the Environmental Assessment Form and the proceedings had herein, the Town Board determines that the site plan applied for will be a(n) Unlisted Action without a significant impact upon the environment pursuant to the State Environmental Conservation Law and 6 NYCRR Part 617; and

WHEREAS, a copy of the site plan has been marked and initialled by the Town Board to show changes that are further set forth in this resolution, which site plan shall be on record with the Town Clerk; and

WHEREAS, the site plan review fee, as required by Section 108-131 B(3) of the Code of the Town of Riverhead has been received and deposited as per Receipt Number 11901 of the Office of the Supervisor of the Town of Riverhead; and

WHEREAS, this Town Board has reviewed the site plan and elevations aforementioned.

NOW, THEREFORE, BE IT

RESOLVED, that the site plan and elevations submitted by Richard Israel as agent for the DBM Co., for the construction of a three-story office building containing 18,000 square feet, as well as basement storage area and related site improvements, located at the north side of Old Country Road (C.R. 58), Riverhead, New York, site plan dated last March 25, 1993, as prepared by Young & Young, 400 Ostrander Avenue, Riverhead NY 11901, and elevations dated last February 8, 1993, as prepared by

Robert Gruber, Architect, 476 Expressway Drive South, Medford NY 11763, be and are hereby approved by the Town Board of the Town of Riverhead, subject to the following:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;
2. That a covenant containing all the limitations and provisions of these approvals contained in this resolution, in a form as attached, shall be recorded with the Suffolk County Clerk and a copy of such recorded covenant shall be filed with the Riverhead Town Clerk. This resolution shall not become effective until such covenant is duly recorded with the Suffolk County Clerk's Office and filed with the Riverhead Town Clerk;
3. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;
4. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
5. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
6. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
7. Parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
8. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
9. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "**No Parking, Handicap Only**", and the universal symbol affixed thereto. Further, by execution and filing of this document, DBM Co. hereby authorizes and consents

to the Town of Riverhead to enter premises at the north side of Old Country Road (C.R. 58), Riverhead, New York, to enforce said handicapped parking regulations;

10. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;

11. That all utilities shall be constructed underground;

12. Pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;

13. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to ph, organic content, and gradation;

14. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

15. That this approval is subject to the applicant successfully obtaining relief from Section 108-61 of the Code of the Town of Riverhead;

16. That a planted buffer of a minimum ten feet in width shall be provided along the west property line, in accordance with Section 108-64.1 of the Code of the Town of Riverhead; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Richard Israel as agent for the DBM Co., the Riverhead Planning Department, Riverhead Building Department and the Town Engineer.

DECLARATION AND COVENANTS

THIS DECLARATION, made the _____ day of _____, 1993, made by DBM Co., residing at 443 Main Street, Greenport, NY 11944, Declarant.

W I T N E S S E T H:

WHEREAS, Declarant is the owner of certain real property situate in the Town of Riverhead, Suffolk County, New York, more particularly bounded and described as set forth in SCHEDULE "A" annexed hereto, as provided by Declarant; and

WHEREAS, for and in consideration of the granting of said site plan, the Town Board of the Town of Riverhead has deemed it to be in the best interests of the Town of Riverhead, and the owner and prospective owners of said parcel, that the within covenants and restrictions be imposed on said parcel, and as a condition of granting said site plan and said Town Board has required that the within Declaration be recorded in the Suffolk County Clerk's Office; and

WHEREAS, Declarant has considered the foregoing and determined that same will be in the best interest of the Declarant and subsequent owners of said parcel.

NOW, THEREFORE, THIS DECLARANT WITNESSETH:

That Declarant, for the purpose of carrying out the intentions above expressed, does hereby make known, admit, publish, covenant and agree that the said premises herein described shall hereafter be subject to the following covenants which shall run with the land, and shall be binding upon all purchasers and holders of said premises, their heirs, executors, legal representatives, distributees, successors and assigns; to wit:

1. That the provisions of the **Riverhead Town Code**, which are not addressed by this resolution, or other official action of the Town shall, at all times, be complied with by the owner of the property covered by this site plan;

2. That the form, design, location and color of all signage shall be submitted to the Town Board for its review and approval pursuant to the site plan process and the sign permit procedure prior to being installed at the property; that all signage so proposed shall be coordinated in appearance and design; and that all provisions of Section 108-56 of the **Riverhead Town Code** shall be complied with, and that all tenants shall be apprised of said requirements as well as those of Section 108-110.7 and any restrictions imposed as a condition of the site plan approval granted herein;

3. No lighting shall be installed or adjusted in such a way as to cause direct glare on neighboring properties or adjoining highways;
4. That the applicant is familiar with the **Riverhead Town Code**, Chapter 96, entitled, "Trash, Rubbish and Refuse Disposal", and Chapter 98, prohibiting the accumulation of litter, and requiring the enclosure of dumpsters, and agrees to abide by same;
5. That receptacles of a decorative design, approved by the Planning Department prior to their installation at the site, shall be maintained on the premises;
6. Parking, paving and drainage shall be provided pursuant to specifications outlined in the **Riverhead Town Code**;
7. That the parking area shall be maintained pursuant to specifications outlined in the **Riverhead Town Code**;
8. That adequate parking for the handicapped, pursuant to State and Federal law, shall be provided and that each handicap stall shall be designated by an individual sign erected on a stanchion stating, "**No Parking, Handicap Only**", and the universal symbol affixed thereto;
9. That any and all landscaped and paved areas shall be regularly maintained in an orderly and professional manner and kept free of weeds and litter; and that any planters, planter boxes, window boxes or other container plantings shall likewise be maintained on a year-round basis;
10. That all utilities shall be constructed underground;
11. Pursuant to Section 108-133I of the **Code of the Town of Riverhead**, the applicant, upon approval of a final site plan by this resolution and prior to the issuance of a building permit, shall post a performance bond or other equivalent security. The performance bond or other security assures the performance of all the conditions of the building permit in accordance with the site plan approval. The Supervisor, upon approval from the Town Attorney as to form, is hereby authorized to accept said performance bond or other security, which shall be filed with the Town Clerk subsequent to approval of the site plan herein. The building permit shall not be issued until the Town Clerk certifies that the performance bond or other security has been filed in the Office of the Town Clerk of the Town of Riverhead. Said security shall be in full force and effect for the term of the building permit or any renewal thereof;
12. That the topsoil shall conform to the specifications of the New York State Department of Transportation in regard to ph, organic content, and gradation;

13. That all nursery stock and installation methods thereof shall meet the latest "American Standards for Nursery Stock," as published by the American Association of Nurserymen;

Declarant has hereunto set his (her) hand and seal the day and year above first written.

DBM Co.

STATE OF NEW YORK)

) ss.:

COUNTY OF SUFFOLK)

On the _____ day of _____, 1993, before me personally came _____, who, being sworn by me, did depose and say: that (s)he is the _____ of the DBM Co.; that (s)he knows the seal of the corporation; that the seal affixed to this instrument is said seal; and that it was affixed by order of the Board of Directors of the corpoartion.

NOTARY PUBLIC

THE VOTE

Gilliam ___ Yes No Creighton Yes ___ No
Stark ___ Yes ___ No Prusinowski Yes ___ No
Janoski Yes ___ No

THE RESOLUTION WAS WAS NOT ___
THEREUPON DULY DECLARED ADOPTED

05-25-93-Special Board Meeting

#391 APPROVES BILL FOR CONTRACT DEPOSIT FOR GARFIELD
M. LANGHORN MEMORIAL

COUNCILMAN STARK offered the following resolution, which was
seconded by COUNCILMAN CREIGHTON.

CONTRACT DEPOSIT FOR BUST (GARFIELD M. LANGHORN MEMORIAL)

JOEL MEISNER & COMPANY, INC.
115 SCHMITT BLVD.
FARMINGDALE, NEW YORK 11735

AMT: \$4,465.31

The vote, Gilliam, yes, Creighton, yes, Stark, yes,
Prusinowski, yes and Janoski, yes.

The resolution was thereupon declared duly adopted.