



City of Niagara Falls, New York

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Paul A. Dyster
Mayor

March 4, 2009

Mark W. Thomas
Western District Director
New York State Office of Parks, Recreation
& Historic Preservation
Prospect Street
Niagara Falls, New York 14303

Re: City of Niagara Falls – State Parks Cooperative Agreement C003035

Dear Mr. Thomas:

This is to confirm our mutual understanding with regard to the above-referenced Cooperative Agreement. Pursuant to the Agreement, Kevin Cottrell will be commencing employment with the City within the next few weeks. In our pre-employment discussions with Mr. Cottrell, he has represented to the City that he will not be operating, engaging in any aspect, or profiting from the Motherland Connection business during the term of this agreement consistent with the provisions of the Public Officers Law.

Very truly yours,

Paul A. Dyster
Mayor

I agree with the content of the above communication and hereby reaffirm the statements made therein.

Kevin Cottrell