

STATE OF NEW YORK

LEGISLATURE OF ERIE COUNTY

CLERK'S OFFICE

BUFFALO, N.Y., March 15, 2018

TO WHOM IT MAY CONCERN:

I HEREBY CERTIFY, *That at the 6th Session of the Legislature of Erie County, held in the Legislative Chambers, in the City of Buffalo, on the Fifteenth day of March, 2018 A.D., a Resolution was adopted, of which the following is a true copy:*

RESOLVED, that the Erie County Legislature does hereby confirm the appointment of MARK S. CARNEY, 88 Four Seasons Road West, Amherst, NY 14226, as Commissioner of the Erie County Water Authority for a three (3) year term commencing April 28, 2018 and expiring April 27, 2021.

REFERENCE: COMM. 6E-21 (2018) AS AMENDED

ATTEST



ROBERT M. GRABER

Clerk of the Legislature of Erie County